

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065340

Entity Name: M2M WIRELESS INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7501 WILES ROAD
SUITE 206
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

7501 WILES ROAD
SUITE 206
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 27-0662595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENATORE, ROBERT
7501 WILES ROAD
SUITE 206
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SENATORE, ROBERT
Address: 7501 WILES RD STE 206
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP
Name: BURSEY, CHRISTOPHER
Address: 7501 WILES RD STE 206
City-St-Zip: CORAL SPRINGS, FL 33067 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT SENATORE

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date