

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065780

Entity Name: MODERN WIRELESS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1000 PALM COAST PKWY SW
108
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

PO BOX 16112
FERNANDINA BEACH, FL 32035

New Mailing Address:

PO BOX 71
LODI, NJ 07644

FEI Number: 27-0671653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEISCHER, RICHARD
3350 SOUTH FLETCHER AVE., UNIT D-1
FERNANDINA BEACH, FL 32034 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: DP
Name: FLEISCHER, RICHARD
Address: 3350 SOUTH FLETCHER AVE., UNIT D-1
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DVS
Name: KARLSSON, FRANK
Address: PO BOX 16112
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: DV
Name: FLEISCHER, JONATHAN
Address: PO BOX 16112
City-St-Zip: FERNANDINA BEACH, FL 32035

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: FRANK KARLSSON

DVS

04/29/2011

Electronic Signature of Signing Officer or Director

Date