

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070556

FILED
May 14, 2010
Secretary of State

Entity Name: WIRELESS GLOBAL SOLUTIONS, INC.

Current Principal Place of Business:

5155 EUROPA DRIVE STE F
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

5155 EUROPA DRIVE STE F
BOYNTON BEACH, FL 33437

New Mailing Address:

12230 FOREST HILL BLVD. #160
WELLINGTON, FL 33414

FEI Number: 27-0789001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIA REGISTERED AGENT INC
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 US

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: TINA MAKI, PRESIDENT

05/14/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MENDELSON, ESTHER
Address: 5155 EUROPA DRIVE STE F
City-St-Zip: BOYNTON BEACH, FL 33437

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: ESTHER MENDELSON

PD

05/14/2010

Electronic Signature of Signing Officer or Director

Date