

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084271

FILED
Mar 10, 2010
Secretary of State

Entity Name: EASY TALK WIRELESS, INC.

Current Principal Place of Business:

9404 S. ORANGE BLOSSOM TRAIL BOOTH 1106
ORLANDO, FL 32837

New Principal Place of Business:

9404 S. ORANGE BLOSSOM TRAIL BOOTH C109
ORLANDO, FL 32837

Current Mailing Address:

9404 S. ORANGE BLOSSOM TRAIL BOOTH 1106
ORLANDO, FL 32837

New Mailing Address:

11730 SIR WINSTON WAY
ORLANDO, FL 32824

FEI Number: 27-1105972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MATADIN, ANDREW A
11730 SIR WINSTON WAY
ORLANDO, FL 32824 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: ANDREW A MATADIN

03/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MATADIN, ANDREW A
Address: 11730 SIR WINSTON WAY
City-St-Zip: ORLANDO, FL 32824

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: ANDREW A. MATADIN

PTSD

03/10/2010

Electronic Signature of Signing Officer or Director

Date