2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086936

Entity Name: NEW DIMENSION WIRELESS INC.

FILED Mar 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3001 NORTH ROCKY POINT DR. E 200

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

3001 NORTH ROCKY POINT DR. E 200 TAMPA, FL 33607

FEI Number: 20-1647190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARPER, ANTHONY 2202 N WESTSHORE BLVD. 200 TAMPA, FL 33607 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D.

Name: HARPER, ANTHONY

Address: 2202 N WESTSHORE BLVD SUITE 200

City-St-Zip: TAMPA, FL 33607

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: ANTHONY HARPER PD 03/01/2012