

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007040

FILED
Apr 28, 2011
Secretary of State

Entity Name: ALL UNLIMITED PREPAID WIRELESS SERVICES INC.

Current Principal Place of Business:

3951 SOUTH PINE AVE #301
OCALA, FL 34480

New Principal Place of Business:

3951 SOUTH PINE AVE
STE 200
OCALA, FL 34480

Current Mailing Address:

3951 SOUTH PINE AVE #301
OCALA, FL 34480

New Mailing Address:

3951 SOUTH PINE AVE
STE 200
OCALA, FL 34480

FEI Number: 27-1782674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE NORTH
ROYAL PALM BEACH, FL 33411 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: GRIFFITH, CLETUS L III
Address: 5435 NE 12TH AVE
City-St-Zip: Ocala, FL 34479

Title: DV
Name: GRIFFITH, CLETUS L JR.
Address: 3951 SOUTH PINE AVE #301
City-St-Zip: Ocala, FL 34480

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: CLETUS L GRIFFITH III

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date