

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009892

Entity Name: YG WIRELESS INC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

3100 SW COLLEGE RD
E 14
OCALA, FL 34474

New Principal Place of Business:

3100 SW COLLEGE RD
K610
OCALA, FL 34474

Current Mailing Address:

3100 SW COLLEGE RD
E 14
OCALA, FL 34474

New Mailing Address:

3100 SW COLLEGE RD
K610
OCALA, FL 34474

FEI Number: 27-1811076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OH, ANDREW
3100 SW COLLEGE RD
E 14
OCALA, FL 34474 US

Name and Address of New Registered Agent:

OH, ANDREW
3100 SW COLLEGE RD
K610
OCALA, FL 34474 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:

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P S
Name: OH, ANDREW
Address: 3100 SW COLLEGE RD
City-St-Zip: Ocala, FL 34474 US

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 OH

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date