

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031580

FILED
Jan 06, 2011
Secretary of State

Entity Name: CLEARWIRE INTERNATIONAL HOLDINGS INC

Current Principal Place of Business:

4221 WEST SPRUCE STREET
#1316
TAMPA, FL 33607

New Principal Place of Business:

1501 WEST CLEVELAND STREET
300
TAMPA, FL 33606

Current Mailing Address:

4221 WEST SPRUCE STREET
#1316
TAMPA, FL 33607

New Mailing Address:

1501 WEST CLEVELAND STREET
300
TAMPA, FL 33606

FEI Number: 27-2324205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, COLIN
4221 WEST SPRUCE STREET
#1316
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

PROZER, MICHAEL
1501 WEST CLEVELAND STREET
300
TAMPA, FL 33606 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: MICHAEL PROZER

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PROZER, MICHAEL
Address: 1501 WEST CLEVELAND STREET
City-St-Zip: TAMPA, FL 33606 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: COLIN SHAW

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date