2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050231

Entity Name: BEYOND WIRELESS PLUS, INC.

FILED Apr 30, 2011 Secretary of State

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

747 PARK AVE UNIT 2

ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

747 PARK AVE UNIT 2

ORANGE PARK, FL 32073

FEI Number: 80-0608148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIDDIQ, SAQIB
MECKLER, JAMES
1710 WELLS ROAD
1710 WELLS ROAD

APT 1001 APT 1001 ORANGE PARK, FL 32073 US ORANGE PARK, FL 32073 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: JAMES MECKLER 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SIDDIQ, SAQIB

Address: 1710 WELLS ROAD, APT 1001 City-St-Zip: ORANGE PARK, FL 32073

Title: VP

Name: SHAH, ROHAN

Address: 8787 SOUTHSIDE BLVD APT 4401 City-St-Zip: JACKSONVILLE, FL 32256

Title: P

 Name:
 MECKLER, JAMES

 Address:
 1710 WELLS RD., APT 1001

 City-St-Zip:
 ORANGE PARK, FL 32073

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: JAMES MECKLER P 04/30/2011