

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076818

FILED
Mar 29, 2012
Secretary of State

Entity Name: WASP MOBILE HOLDINGS, INC

Current Principal Place of Business:

6421 CONGRESS AVE
SUITE 201
BOCA RATON, FL 33487

New Principal Place of Business:

6421 CONGRESS AVE
SUITE 100
BOCA RATON, FL 33487

Current Mailing Address:

6421 CONGRESS AVE
SUITE 201
BOCA RATON, FL 33487

New Mailing Address:

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

Name and Address of Current Registered Agent:

CATINELLA, RICK
6421 CONGRESS AVE
SUITE 201
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CATINELLA, RICK
6421 CONGRESS AVE
SUITE 100
BOCA RATON, FL 33487 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

03/29/2012

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: CATINELLA, A.R.
Address: 6421 CONGRESS AVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33487

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: A.R. CATINELLA

Electronic Signature of Signing Officer or Director

DIR

03/29/2012

Date