

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077436

FILED
Feb 07, 2012
Secretary of State

Entity Name: WIRELESS CONNECTIONS GROUP, INC.

Current Principal Place of Business:

2319 N. ANDREWS AVE.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2319 N. ANDREWS AVE.
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 27-3533093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYALE MANAGEMENT SERVICES, INC.
633 E. ATLANTIC BLVD.
POMPANO BCH, FL 33060 US

Name and Address of New Registered Agent:

RMS ACCOUNTING
2319 N. ANDREWS AVE.
FT. LAUDERDALE, FL 33311 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: ERIC DIAZ

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, ERIC
Address: 14920 SW 38TH ST.
City-St-Zip: DAVIE, FL 33331

Title: VSD
Name: BRAGG, DAVE
Address: 14896 SW 38TH ST.
City-St-Zip: DAVIE, FL 33311

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: ERIC DIAZ

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date