

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084290

Entity Name: OSBORNWIRELESS.NET, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

280 SOUTH STATE RD 434, SUITE 1046
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

5224 W 46 RD
#133
SANFORD, FL 32771

Current Mailing Address:

280 SOUTH STATE RD 434, SUITE 1046
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

5224 W 46 RD
#133
SANFORD, FL 32771

FEI Number: 27-3677311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
ATTN: TERENCE F BRENNAN,ESQ.
420 SOUTH ORANGE AVE CNL CENTER II, 7TH FL
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

R&A AGENTS, INC.
ATTN: TERENCE F BRENNAN,ESQ.
301 E. PINE STREET, SUITE 150
ORLANDO, FL 32801 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: TERENCE F. BRENNAN

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: OSBORN, ROSARIA J
Address: 5224 W 46 RD, #133
City-St-Zip: SANFORD, FL 32771

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: ROSARIA J OSBORN

CFO

04/23/2011

Electronic Signature of Signing Officer or Director

Date