

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093839

Entity Name: NYC WIRELESS, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5923 FOREST CITY RD UNIT B
ORLANDO, FL 32818

New Principal Place of Business:

5923 FOREST CITY RD UNIT B
ORLANDO, FL 32818 US

Current Mailing Address:

1818 MULBERRYWOOD CT
ORLANDO, FL 32818

New Mailing Address:

1818 MULBERRYWOOD CT
ORLANDO, FL 32818 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIMS, LYNDELL L
1818 MULBERRYWOOD CT
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MIMS, LYNDELL
Address: 1818 MULBERRYWOOD CT
City-St-Zip: ORLANDO, FL 32818 US

Title: VP
Name: MCGEE, YANICKA
Address: 1818 MULBERRYWOOD CT
City-St-Zip: ORLANDO, FL 32818 US

Title: SEC
Name: MCGEE, JHONNY
Address: 2361 GATLIN CIRCLE
City-St-Zip: ORLANDO, FL 32807 US

Title: TRES
Name: JACKSON, CARL E
Address: 6331 SW 55TH STREET
City-St-Zip: GAINESVILLE, FL 32601 UN

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: YANICKA MCGEE

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date