2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097393

Entity Name: E2C WIRELESS INC.

FILED Apr 14, 2011 Secretary of State

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

5517 GALL BLVD

ZEPHYRHILLS, FL 33542 US

Current Mailing Address: New Mailing Address:

5517 GALL BLVD

ZEPHYRHILLS, FL 33542 US

FEI Number: 27-4096652 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:

VALDEZ, ELIO
PO BOX 17123

VALDEZ, ELIO
5517 GALL BLVD

TAMPA, FL 33682 US ZEPHYR HILLS, FL 33542 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: 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 VALDEZ, ELIO

 Address:
 39106. HAVEN. AVE

 City-St-Zip:
 ZEPHYR HILLS, FL 33542

Title: VP

 Name:
 VALDEZ, JACQUELYN

 Address:
 39106 HAVEN AVE

 City-St-Zip:
 ZEPHYRHILLS, FL 33542

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: ELIO VALDEZ P 04/14/2011