

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020108

Entity Name: ORION WIRELESS, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

11014 WHITECAP DR
RIVERVIEW, FL 33579 US

New Principal Place of Business:

18959 SR 54
LUTZ, FL 33558 US

Current Mailing Address:

11014 WHITECAP DR
RIVERVIEW, FL 33579 US

New Mailing Address:

18959 SR 54
LUTZ, FL 33558 US

FEI Number: 27-5272755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURATTI, RYAN
11014 WHITECAP DR
RIVERVIEW, FL 33579 US

Name and Address of New Registered Agent:

CURATTI, RYAN
4333 BAYSIDE VILLAGE DRIVE
225
TAMPA, FL 33615 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:

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CURATTI, RYAN
Address: 11014 WHITECAP DR
City-St-Zip: RIVERVIEW, FL 33579 US

Title: V
Name: FATE, TROY
Address: 128 WEISNER PLACE
City-St-Zip: NEW ALBANY, OH 43054 US

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: RYAN CURATTI

PD

04/20/2012

Electronic Signature of Signing Officer or Director

Date