

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035816

FILED
Feb 22, 2012
Secretary of State

Entity Name: SEGA WIRELESS INC.

Current Principal Place of Business:

3418 WEST 84 STREET STE 104-A
HIALEAH, FL 33018

New Principal Place of Business:

3418 WEST 84 STREET
SUITE 104-A
HIALEAH, FL 33018 US

Current Mailing Address:

3418 WEST 84 STREET STE 104-A
HIALEAH, FL 33018

New Mailing Address:

3418 WEST 84 STREET
SUITE 104-A
HIALEAH, FL 33018 US

FEI Number: 45-1644041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUHAMMAD, SAIF U
3418 WEST 84 STREET STE 104-A
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

MUHAMMAD, SAIF U
3418 WEST 84 STREET
SUITE 104-A
HIALEAH, FL 33018 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: SAIF U MUHAMMAD

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MUHAMMAD, SAIF U
Address: 3418 WEST 84 STREET, SUITE 104-A
City-St-Zip: HIALEAH, FL 33018 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: SAIF U MUHAMMAD

PSTD

02/22/2012

Electronic Signature of Signing Officer or Director

Date