

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071106

FILED
Sep 18, 2012
Secretary of State

Entity Name: NAPLES WIRELESS SOLUTIONS CORP

Current Principal Place of Business:

1900 TAMIAMI TRAIL N.
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

1270 21ST ST SW
NAPLES, FL 34117 US

New Mailing Address:

FEI Number: 45-2946184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MICHAEL
1270 21ST ST SW
NAPLES, FL 34117 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: P
Name: GONZALEZ, MICHAEL
Address: 1270 21ST ST SW
City-St-Zip: NAPLES, FL 34117 US

Title: VP
Name: MUNOZ, BYRON
Address: 743 AVE H NW
City-St-Zip: MOORE HAVEN, FL 33471 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: MICHAEL GONZALEZ

P

09/18/2012

Electronic Signature of Signing Officer or Director

Date