

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083065

FILED
Apr 27, 2012
Secretary of State

Entity Name: EDGE WIRELESS SERVICES, INC.

Current Principal Place of Business:

10 STERLING COURT
WHIPPANY, NJ 07981

New Principal Place of Business:

Current Mailing Address:

10 STERLING COURT
WHIPPANY, NJ 07981

New Mailing Address:

21645 DRAYCOTT WAY
LAND O LAKES, FL 34637

FEI Number: 32-0353601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, BARRINGTON W
12903 DRAKEFIELD DR.
SPRING HILL, FL 34610 US

Name and Address of New Registered Agent:

ALLEN, BARRINGTON W
21645 DRAYCOTT WAY
LAND O LAKES, FL 34637 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: BARRINGTON W. ALLEN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELLOMO, GIACOMO
Address: 10 STERLING COURT
City-St-Zip: WHIPPANY, NJ 07981

Title: VP
Name: ALLEN, BARRINGTON W
Address: 21645 DRAYCOTT WAY
City-St-Zip: LAND O LAKES, FL 34637

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: BARRINGTON W. ALLEN

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date