

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102757

Entity Name: BLUFI WIRELESS, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

12800 NW 38 AV.
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

45 ODELL SCHOOL RD.
CONCORD, NC 28207

New Mailing Address:

FEI Number: 26-0182835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, JULIAN
12800 NW 38 AV.
OPA LOCKA, FL 33054 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: PS
Name: RHODES, DANIEL
Address: 45 ODELL SCHOOL RD.
City-St-Zip: CONCORD, NC 28207

Title: VP
Name: BLUFI WIRELESS AUSTRALIA PTY LTD
Address: 45 ODELL SCHOOL RD.
City-St-Zip: CONCORD, NC 28207

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: DANIEL RHODES

PS

03/27/2012

Electronic Signature of Signing Officer or Director

Date