

P21323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

[Handwritten signature]
1-3/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pegasus Airwave Inc.
(Name of Corporation)

DOCUMENT NUMBER: P21323

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Peter Hills
(Name of Person)

ArjoHuntleigh, Inc.
(Firm/Company)

2349 W. Lake St. Ste 250
(Address)

Addison, IL 60101
(City/State and Zip code)

For further information concerning this matter, please call:

Lawonda miller at (630) 925-7983
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Pegasus Airwaves Inc
(Name of Corporation)

P21323
(Document Number of Corporation (if known))

Illinois
(Incorporated Under Laws of)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

2349 W. Lake St. Ste 250
(Mailing Address)

Addison, IL 60101
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

[Signature]
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

1/12/12
(Date)

Jensen
(Typed or printed name of person signing)

CFO
(Title of person signing)

FILING FEE \$35

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21323

Entity Name: PEGASUS AIRWAVE INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2900 WEST CYPRESS CREEK ROAD
SUITE 15
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

1180 SW 36 AVE
RM 103
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2349 W. LAKE STREET
ADDISON, IL 60101 US

New Mailing Address:

2349 W. LAKE STREET
SUITE 250
ADDISON, IL 60101 US

FEI Number: 38-3606414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: DOREEN HAESELIN ASST VP

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CROXFORD, PHIL
Address: 2349 W LAKE ST STE 250
City-St-Zip: ADDISON, IL 60101 US

Title: SC
Name: WESNER, DAVID
Address: 2349 W. LAKE STREET
City-St-Zip: ADDISON, IL 60101 US

Title: TR
Name: JENSEN, GARY
Address: 2349 W. LAKE STREET
City-St-Zip: ADDISON, IL 60101 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: PETER HILLS

CTRL

02/18/2011

Electronic Signature of Signing Officer or Director

Date