

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001129

FILED
Mar 23, 2009
Secretary of State

Entity Name: WIRELESS TECHNOLOGY EQUIPMENT COMPANY, INC.

Current Principal Place of Business:

3382 BARTLETT BLVD.
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 618036
ORLANDO, FL 328618036

New Mailing Address:

FEI Number: 59-3352849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARRISH, DOUGLAS D SR.
3382 BARTLETT BLVD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

PARRISH, DOUGLAS D CEO
3382 BARTLETT BLVD
ORLANDO, FL 32811 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: D. D. PARRISH

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CT () Delete
Name: PARRISH, DOUGLAS D SR.
Address: 3382 BARTLETT BLVD
City-St-Zip: ORLANDO, FL 32811

Title: P () Delete
Name: SCHULIST, JEROME S
Address: 3382 BARTLETT BLVD
City-St-Zip: ORLANDO, FL 32811

Title: V () Delete
Name: PARRISH, DONALD G
Address: 1718 S COMBEE RD
City-St-Zip: LAKELAND, FL 33801

Title: DS () Delete
Name: KETZNER, WENDY L
Address: 3382 BARTLETT BLVD
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CT (X) Change () Addition
Name: PARRISH SR, DOUGLAS D
Address: 3382 BARTLETT BLVD
City-St-Zip: ORLANDO, FL 32811

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: PARRISH, DONALD G
Address: 3382 BARTLETT BLVD
City-St-Zip: ORLANDO, FL 32811

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WENDY L KETZNER

DS

03/23/2009

Electronic Signature of Signing Officer or Director

Date