

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014423

FILED
Apr 13, 2010
Secretary of State

Entity Name: WIRELESS TELECOM GROUP, INC.

Current Principal Place of Business:

7800 NW 25TH STREET
SUITE 19
MIAMI, FL 33122 US

New Principal Place of Business:

2218 NW 82ND AVENUE
MIAMI, FL 33122 US

Current Mailing Address:

7800 NW 25TH STREET
SUITE 19
MIAMI, FL 33122 US

New Mailing Address:

2218 NW 82ND AVENUE
MIAMI, FL 33122 US

FEI Number: 65-0644084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CARLOS
7800 NW 25TH STREET
SUITE 19
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

LOPEZ, CARLOS
2218 NW 82ND AVENUE
MIAMI, FL 33122 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:

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LOPEZ, CARLOS
Address: 2218 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33122

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: CARLOS LOPEZ

PRES

04/13/2010

Electronic Signature of Signing Officer or Director

Date