

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016033

FILED
May 09, 2010
Secretary of State

Entity Name: ABSOLUTELY WIRELESS, INCORPORATED

Current Principal Place of Business:

249 WEST STATE ROAD 436
SUITE 1107
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

999 DOUGLAS AVE
SUITE 2217
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

249 WEST STATE ROAD 436
SUITE 1107
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

999 DOUGLAS AVE
SUITE 2217
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3364518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLDEN, TINA M
1192 CRISPWOOD COURT
APOPKA, FL 32703 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HOLDEN, TINA M MISS
Address: 1192 CRISPWOOD COURT
City-St-Zip: APOPKA, FL 32703

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: TINA MARIE HOLDEN

PRES

05/09/2010

Electronic Signature of Signing Officer or Director

Date