

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028298

FILED
Jan 26, 2011
Secretary of State

Entity Name: WIRELESS SPECTRUM RESOURCES, INC.

Current Principal Place of Business:

10625-D S.W. 113 PLACE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 162655
MIAMI, FL 331162655 US

New Mailing Address:

FEI Number: 65-0679675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEIMER, JOHN L.
10625-D SW 113 PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

THEIMER, JOHN L.
10625-D SW 113 PLACE
MIAMI, FL 33176 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: JOHN L. THEIMER

Electronic Signature of Registered Agent

01/26/2011

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: THEIMER, JOHN L
Address: 10625-D SW 113 PLACE
City-St-Zip: MIAMI, FL 33176

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: JOHN L. THEIMER

Electronic Signature of Signing Officer or Director

DPS

01/26/2011

Date