

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093139

Entity Name: PERLZ WIRELESS, INC.

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

978 SW ST. LUCIE WEST BLVD
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

978 SW ST. LUCIE WEST BLVD
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 65-0711237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVES, ROBERT A
2101 CORPORATE BOULEVARD
SUITE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PERLMUTTER, SETH B
978 SW ST. LUCIE WEST BLVD.
PORT ST. LUCIE, FL 34986 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: SETH B. PERLMUTTER

01/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PERLMUTTER, SETH
Address: 978 SW ST. LUCIE WEST BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: VPST () Delete
Name: PERLMUTTER, KATHLEEN
Address: 978 SW ST LUCIE WEST BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPST (X) Change () Addition
Name: PERLMUTTER, JEROME B
Address: 978 SW ST LUCIE WEST BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34986

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: SETH B. PERLMUTTER

P/D

01/31/2009

Electronic Signature of Signing Officer or Director

Date