

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103709

Entity Name: WIRELESS WIZARD, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

2422 S RIDGEWOOD AVE
SOUTH DAYTONA, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

1 JOHN ANDERSON DRIVE
UNIT 101
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 59-3421002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELL, ARLIS G
1 JOHN ANDERSON DRIVE
UNIT 101
ORMOND BEACH, FL 32176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELL, ARLIS G
Address: 1 JOHN ANDERSON DRIVE, UNIT 101
City-St-Zip: ORMOND BEACH, FL 32176

Title: VD () Delete
Name: MCINTYRE, JENNIFER W
Address: 7 CANTER CLUB CT
City-St-Zip: DEBARY, FL 32713

Title: STD () Delete
Name: BELL, JANICE S
Address: 1 JOHN ANDERSON DRIVE, UNIT 101
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: MCINTYRE, JENNIFER W
Address: 56 AUDUBON LANE
City-St-Zip: FLAGLER BEACH, FL 32136

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: ARLIS G BELL

PD

01/21/2008

Electronic Signature of Signing Officer or Director

Date