

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000103709

Entity Name: WIRELESS WIZARD, INC.

FILED
Sep 21, 2011
Secretary of State

Current Principal Place of Business:

3830 S. NOVA ROAD
STE. B3
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

3830 S. NOVA ROAD
STE. B3
PORT ORANGE, FL 32127 US

New Mailing Address:

FEI Number: 59-3421002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIVETT, STEPHEN W
3830 S. NOVA ROAD
STE. B3
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 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 P. FERGUSON

09/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TRIVETT, STEPHEN W
Address: 56 AUDUBON LANE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: STD
Name: TRIVETT, JENNIFER W
Address: 56 AUDUBON LANE
City-St-Zip: FLAGLER BEACH, FL 32136

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: STEPHEN W. TRIVETT

PD

09/21/2011

Electronic Signature of Signing Officer or Director

Date