

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070587

Entity Name: DIRECT WIRELESS, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

130 KEYES COURT
SANFORD, FL 32773

New Principal Place of Business:

280 S STATE ROAD 434
SUITE 1046
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

130 KEYES COURT
SANFORD, FL 32773

New Mailing Address:

280 S STATE ROAD 434
SUITE 1046
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3464458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOTT, STEPHANIE L
1000 LEGION PLACE
SUITE 1700
ORLANDO, FL 32801 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: PRES
Name: BANGLE, BRIAN C
Address: 280 S STATE ROAD 434, SUITE 1046
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: BRIAN BANGLE

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date