

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073485

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: WIRELESS SYSTEMS GROUP, INC.

**Current Principal Place of Business:**

4708 BROOK DR  
W PALM BEACH, FL 33417

**New Principal Place of Business:**

**Current Mailing Address:**

4708 BROOK DR  
W PALM BEACH, FL 33417

**New Mailing Address:**

FEI Number: 65-0783311

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DOWNEY, CRAIG  
4708 BROOK DR  
W PALM BEACH, FL 33417 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: P ( ) Delete  
Name: DOWNEY, CRAIG  
Address: 4708 BROOK DR  
City-St-Zip: W PALM BEACH, FL 33417

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: DOWNEY, CRAIG  
Address: 4708 BROOK DR  
City-St-Zip: W PALM BEACH, FL 33417

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: CRAIG DOWNEY

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

03/23/2009

\_\_\_\_\_  
Date