

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081929

FILED
Jun 29, 2009
Secretary of State

Entity Name: APA WIRELESS TECHNOLOGIES, INC.

Current Principal Place of Business:

4066 NE 5 AVE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

4066 NE 5 AVE
FORT LAUDERDALE, FL 33334

New Mailing Address:

4066 NE 5 AVE
FORT LAUDERDALE, FL 33334

FEI Number: 65-0787089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETZ, WILLIAM
8902 JASPER DRIVE
BOYNTON BEACH, FL 33437 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: D () Delete
Name: DIETZ, RANDALL S
Address: 16133 CARDEN DRIVE
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: DIETZ, WILLIAM W
Address: 8902 JASPER DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: FENTON, ELIOT D
Address: 1056 SW 180TH TERR
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM DIETZ

DIR.

06/29/2009

Electronic Signature of Signing Officer or Director

Date