

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081929

FILED
Apr 20, 2011
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:

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
12838 COCOA PINE DRIVE
BOYNTON BEACH, FL 33436 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

OFFICERS AND DIRECTORS:

Title: D
Name: DIETZ, RANDALL S
Address: 16133 CARDEN DRIVE
City-St-Zip: ODESSA, FL 33556

Title: D
Name: DIETZ, WILLIAM W
Address: 12838 COCOA PINE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: FENTON, ELIOT D
Address: 5011 NW 96TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: WILLIAM DIETZ

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date