

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092181

Entity Name: AT WIRELESS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

185 SE 14TH TERRACE
SUITE 2903
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

185 SE 14TH TERRACE
SUITE 2903
MIAMI, FL 33131

New Mailing Address:

FEI Number: 52-2127543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QURESHI, ROBERT
185 SE 14TH TERRACE
SUITE 2903
MIAMI, FL 33131 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: P () Delete
Name: QURESHI, STEVEN
Address: 185 SE 14 TERRACE #2903
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: QURESHI, ROBERT
Address: 185 SE 14TH TERRACE, #2903
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT QURESHI

VP

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date