2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002974

Entity Name: PLANET WIRELESS RETAILERS, INC.

Current Principal Place of Business:

5101 CYRUS CIRCLE BIRMINGHAM, AL 35242

Current Mailing Address:

5101 CYRUS CIRCLE BIRMINGHAM, AL 35242

FEI Number: 63-1227476 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED Feb 13, 2013

Secretary of State

CC1556012006

Officer/Director Detail:

Title DP Title DS

NameGANN, KEVIN RNameGANN, DONALD FAddress5101 CYRUS CIRCLEAddress5101 CYRUS CIRCLECity-State-Zip:BIRMINGHAM AL 35242City-State-Zip:BIRMINGHAM AL 35242

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.

Electronic Signature of Signing Officer/Director Detail