2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003147

Entity Name: PDVWIRELESS, INC.

Current Principal Place of Business:

3 GARRET MOUNTAIN PLAZA SUITE 401

WOODLAND PARK, NJ 07424

Current Mailing Address:

3 GARRET MOUNTAIN PLAZA SUITE 401 WOODLAND PARK, NJ 07424 US

FEI Number: 33-0745043 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title PRESIDENT AND DIRECTOR Title CFO

Name PESCATORE, JOHN Name GRAY, TIMOTHY

Address 3 GARRET MOUNTAIN PLAZA SUITE Address 3 GARRET MOUNTAIN PLAZA SUITE

City-State-Zip: WOODLAND PARK NJ 07424 City-State-Zip: WOODLAND PARK NJ 07424

Title SECRETARY

Name ROHMANN, RICHARD E

Address 3 GARRET MOUNTAIN PLAZA SUITE

401

SIGNATURE: TIMOTHY GRAY

City-State-Zip: WOODLAND PARK NJ 07424

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

CFO

01/20/2016

FILED Jan 20, 2016

Secretary of State

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