

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004248

Entity Name: WIRELESS ELECTRONICS, INC.

Current Principal Place of Business:

153 COOPER ROAD
WEST BERLIN, NJ 08091

Current Mailing Address:

153 COOPER RD
WEST BERLIN, NJ 08091 US

FEI Number: 51-0370072

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCGANN, ALBERT
9330 TRIANA TERRACE #4
FORT MYERS, FL 33912 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 CP
Name TURKALY, WILLIAM
Address 1803 OLD SULPHUR SPRING RD
City-State-Zip: BALTIMORE MD 21227

Title VC/VP/T
Name MCGANN, DANIEL
Address 779 OLDE CENTRAL WAY
City-State-Zip: MT. PLEASANT SC 29464

Title DS
Name TRAVASSOS, MICHAEL
Address 5470 MELISSA COURT
City-State-Zip: PIPERSVILLE PA 18947

Title D
Name JACOBS, JOHN
Address 27 CENTER LANE
City-State-Zip: KEY LARGO FL 33037

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: DANIEL MCGANN

VP/CFO

03/06/2024

Electronic Signature of Signing Officer/Director Detail

Date