

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002402

Entity Name: KGI WIRELESS, INC.

Current Principal Place of Business:

805 LAS CIMAS PKWY.
AUSTIN, TX 78746

Current Mailing Address:

805 LAS CIMAS PKWY.
AUSTIN, TX 78746 US

FEI Number: 75-2702011

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 P
Name KAMPEN, MIKE
Address 805 LAS CIMAS PKWY.
City-State-Zip: AUSTIN TX 78746

Title VP
Name KAMPEN, ANDY
Address 805 LAS CIMAS PKWY.
City-State-Zip: AUSTIN TX 78746

Title VP
Name KAMPEN, JEREMY
Address 805 LAS CIMAS PKWY.
City-State-Zip: AUSTIN TX 78746

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: MIKE KAMPEN

PRESIDENT

01/30/2023

Electronic Signature of Signing Officer/Director Detail

Date