

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002402

Entity Name: KGI WIRELESS, INC.

Current Principal Place of Business:

14425 FALCON HEAD BLVD
BLDG E 100
AUSTIN, TX 78738

Current Mailing Address:

14425 FALCON HEAD BLVD
BLDG E 100
AUSTIN, TX 78738 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 PRESIDENT
Name KAMPEN, MIKE
Address 14425 FALCON HEAD BLVD
 BLDG E 100
City-State-Zip: AUSTIN TX 78738

Title VP
Name KAMPEN, ANDY
Address 14425 FALCON HEAD BLVD
 BLDG E 100
City-State-Zip: AUSTIN TX 78738

Title VP
Name KAMPENB, JEREMY
Address 14425 FALCON HEAD BLVD
 BLDG E 100
City-State-Zip: AUSTIN TX 78738

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

01/29/2024

Electronic Signature of Signing Officer/Director Detail

Date