

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097393

Entity Name: E2C WIRELESS INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

5517 GALL BLVD
ZEPHYRHILLS, FL 33542 US

New Principal Place of Business:

Current Mailing Address:

5517 GALL BLVD
ZEPHYRHILLS, FL 33542 US

New Mailing Address:

FEI Number: 27-4096652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDEZ, ELIO
PO BOX 17123
TAMPA, FL 33682 US

Name and Address of New Registered Agent:

VALDEZ, ELIO
5517 GALL BLVD
ZEPHYR HILLS, FL 33542 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

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALDEZ, ELIO
Address: 39106, HAVEN, AVE
City-St-Zip: ZEPHYR HILLS, FL 33542

Title: VP
Name: VALDEZ, JACQUELYN
Address: 39106 HAVEN AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

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: ELIO VALDEZ

Electronic Signature of Signing Officer or Director

P

04/14/2011

Date