

1.) CORPORATION NAME:

Wireless Generation, Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **F1595257**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	36,000,000
PREFER	17,395,850

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 55 WASHINGTON ST
9TH FLOOR

CITY/ST/ZIP: BROOKLYN, NY 11201-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOSHUA H REIBEL
TITLE: COO/PRES
ADDRESS: 55 WASHINGTON STREET
9TH FL
CITY/ST/ZIP/CO: BROOKLYN, NY 11201-

OFFICER

DIRECTOR

NAME: RICHARD A MORRIS
TITLE: VICE PRESIDENT
ADDRESS: 55 WASHINGTON STREET
9TH FLOOR
CITY/ST/ZIP/CO: BROOKLYN, NY 11201-

OFFICER

DIRECTOR

NAME: LAWRENCE J BERGER
TITLE: CEO
ADDRESS: 55 WASHINGTON STREET
9TH FL
CITY/ST/ZIP/CO: BROOKLYN, NY 11201-

OFFICER

DIRECTOR

NAME: JOHN D STEWART
TITLE: CTO
ADDRESS: 55 WASHINGTON STREET
CITY/ST/ZIP/CO: BROOKLYN, NY 11201-

OFFICER

DIRECTOR

NAME: JOHN NALLEN TITLE: DIRECTOR ADDRESS: 1211 AVE OF THE AMERICAS CITY/ST/ZIP/CO: NEW YORK, NY 10036-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JOEL KLEIN TITLE: DIRECTOR ADDRESS: 1211 AVE OF THE AMERICAS CITY/ST/ZIP/CO: NEW YORK, NY 10036-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RICHARD A MORRIS _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	RICHARD A MORRIS, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	8/10/2011 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.