

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	212514193				
1.) CORPORATION NAME: <b>BEACON WIRELESS SOLUTIONS INC.</b>		DUE DATE: <b>4/30/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>MARK D OBENSHAIN 90 N MAIN ST PO BOX 1287  HARRISONBURG, VA 22801</b>		SCC ID NO: <b>F1856527</b>  5.) STOCK INFORMATION <table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>UNLTD</td> <td>9,999,999,999</td> </tr> </table>	CLASS	AUTHORIZED	UNLTD	9,999,999,999
CLASS	AUTHORIZED					
UNLTD	9,999,999,999					
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HARRISONBURG CITY (FILED IN ROCKINGHAM COUNTY)</b>						
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>						
6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 206 LAIRD DRIVE, SUITE 207  CITY/ST/ZIP: TORONTO, FN 99999CA						
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: DAVID LASH TITLE: PRESIDENT ADDRESS: 206 LAIRD DRIVE SUITE 207 TORONTO, ONTARIO, CANADA M4G 3W5 CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: ANTHONY LASH TITLE: VICE PRESIDENT ADDRESS: 206 LAIRD DRIVE, SUITE 207 TORONTO, ONTARIO, CANADA M4G 3W5 CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
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/ DAVID LASH	DAVID LASH, PRESIDENT	4/19/2012				
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE				
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.						