

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098372

FILED
Apr 30, 2010
Secretary of State

Entity Name: METRO ONE PCS & CELLULAR, INC.

Current Principal Place of Business:

9960 BUSINESS CIR
STE 12
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

9960 BUSINESS CIR
STE 12
NAPLES, FL 34117

New Mailing Address:

FEI Number: 56-2465702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAFFER, SEAN N
15841 PINES BLVD
318
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

SHAFFER, SEAN N
9960 BUSINESS CIRCLE
#12
NAPLES, FL 34112 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SHAFFER, SEAN N
Address: 7009 KIWI PLACE
City-St-Zip: NAPLES, FL 34113

Title: SVPD
Name: MUNEEER, FAZAL
Address: 724 ORTIZ AVE.
City-St-Zip: FT. MYERS, FL 33905

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: SEAN N SHAFFER

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date