


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90149 032 ***150.00

DOCUMENT # F00000002064

1. Entity Name
CELLULAR SOUTH, INC.



Principal Place of Business
**125 S. CONGRESS ST., STE. 1000
 JACKSON, MS 39201**

Mailing Address
**125 S. CONGRESS ST., STE. 1000
 JACKSON, MS 39201**

2. Principal Place of Business - No P.O. Box #
1018 Highland Colony Pky
 Suite, Apt. #, etc.
Ste 330

3. Mailing Address
1018 Highland Colony Pky
 Suite, Apt. #, etc.
Ste 330

City & State
Ridgeland MS


City & State
Ridgeland MS

Zip
39157

Country
USA

Zip
39157

Country
USA



04252008 Chg-P CR2E034 (12/06)

4. FEI Number
64-0772348

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**MOORE, H. EDWARD JR.
 220 W. GARDEN STREET
 SUNTRUST TOWER, 9TH FLOOR
 PENSACOLA, FL 32501**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVTS CREEKMORE, WADE H JR. 125 S. CONGRESS ST., STE. 1000 JACKSON, MS 39201 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVTS CREEKMORE, JAMES H SR. 125 S. CONGRESS ST., STE. 1000 JACKSON, MS 39201 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>Please see Attached List of OFFICERS AND Current Addresses</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MEENA, HU 125 S. CONGRESS ST., STE. 1000 JACKSON, MS 39201 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KENT, TONY 125 S. CONGRESS ST., STE. 1400 JACKSON, MS 39201 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HAYS, SUZY 125 S. CONGRESS ST., STE. 1400 JACKSON, MS 39201 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STEGALL, SHERRY 125 S. CONGRESS ST., STE. 1000 JACKSON, MS 39201 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Benjamin C. Pace **Benjamin C. Pace** 4/28/08 601-974-7269
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Officers of Cellular South, Inc.

Hu Meena

President
1018 Highland Colony Parkway Ste 330
Ridgeland, MS 39157
(601) 974-7101

Tony Kent

Senior Vice President - Engineering and Network Operations
1018 Highland Colony Parkway Ste 330
Ridgeland, MS 39157
(601) 974-7113

Sherry Stegall

Senior Vice President
1018 Highland Colony Parkway Ste 330
Ridgeland, MS 39157
(601) 974-7152

Barb Miller

Vice President - Human Resources
1018 Highland Colony Parkway Ste 330
Ridgeland, MS 39157
(601) 974-7512

James H. Creekmore, Sr.

Vice President/Secretary/Treasurer
1018 Highland Colony Parkway Ste 330
Ridgeland, MS 39157
(601) 355-1522

Suzy Hays

Senior Vice President - Customer Operations
1018 Highland Colony Parkway Ste 330
Ridgeland, MS 39157
(601) 974-7172

Greg Latour

Senior Vice President - Technology Development
1018 Highland Colony Parkway Ste 330
Ridgeland, MS 39157
(601) 974-7120

Brian Caraway

Vice President - Sales
1018 Highland Colony Parkway Ste 330
Ridgeland, MS 39157
(601) 974-7524

Benjamin C. Pace

Vice President - Finance
1018 Highland Colony Parkway Ste 330
Ridgeland, MS 39157
(601) 974-7151

Wade H. Creekmore, Jr.

Vice President/Assistant Secretary/Assistant Treasurer
1018 Highland Colony Parkway Ste 330
Ridgeland, MS 39157
(601) 355-1522

ATTACHMENT

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