

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002064

FILED
Apr 28, 2009
Secretary of State

Entity Name: CELLULAR SOUTH, INC.

Current Principal Place of Business:

1018 HIGHLAND COLONY PKWY.
STE. 330
RIDGELAND, MS 39157

New Principal Place of Business:

Current Mailing Address:

1018 HIGHLAND COLONY PKWY.
STE. 330
RIDGELAND, MS 39157

New Mailing Address:

FEI Number: 64-0772348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, H. EDWARD JR.
220 W. GARDEN STREET
SUNTRUST TOWER, 9TH FLOOR
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVTS () Delete
Name: CREEKMORE, WADE H JR.
Address: 125 S. CONGRESS ST., STE. 1000
City-St-Zip: JACKSON, MS 39201

Title: DVTS () Delete
Name: CREEKMORE, JAMES H SR.
Address: 125 S. CONGRESS ST., STE. 1000
City-St-Zip: JACKSON, MS 39201

Title: P () Delete
Name: MEENA, HU
Address: 125 S. CONGRESS ST., STE. 1000
City-St-Zip: JACKSON, MS 39201

Title: VP () Delete
Name: KENT, TONY
Address: 125 S. CONGRESS ST., STE. 1400
City-St-Zip: JACKSON, MS 39201

Title: V () Delete
Name: HAYS, SUZY
Address: 125 S. CONGRESS ST., STE. 1400
City-St-Zip: JACKSON, MS 39201

Title: VP () Delete
Name: STEGALL, SHERRY
Address: 125 S. CONGRESS ST., STE. 1000
City-St-Zip: JACKSON, MS 39201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVTS (X) Change () Addition
Name: CREEKMORE, WADE H JR.
Address: 1018 HIGHLAND COLONY PKY, STE 330
City-St-Zip: RIDGELAND, MS 39157

Title: DVTS (X) Change () Addition
Name: CREEKMORE, JAMES H SR.
Address: 1018 HIGHLAND COLONY PKY, STE 330
City-St-Zip: RIDGELAND, MS 39157

Title: P (X) Change () Addition
Name: MEENA, HU
Address: 1018 HIGHLAND COLONY PKY, STE 330
City-St-Zip: RIDGELAND, MS 39157

Title: VP (X) Change () Addition
Name: KENT, TONY
Address: 1018 HIGHLAND COLONY PKY, STE 330
City-St-Zip: RIDGELAND, MS 39157

Title: VP (X) Change () Addition
Name: HAYS, SUZY
Address: 1018 HIGHLAND COLONY PKY, STE 330
City-St-Zip: RIDGELAND, MS 39157

Title: VP (X) Change () Addition
Name: PACE, BENJAMIN C
Address: 1018 HIGHLAND COLONY PKY, STE 330
City-St-Zip: RIDGELAND, MS 39157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BENJAMIN C PACE

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date