

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004663

FILED  
Apr 19, 2012  
Secretary of State

Entity Name: CELLULAR SOUTH REAL ESTATE, 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: 64-0929475      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MEENA, HU  
Address: 1018 HIGHLAND COLONY PKWY STE 330  
City-St-Zip: RIDGELAND, MS 39157

Title: V  
Name: HAYES, SUZY  
Address: 1018 HIGHLANDS COLONY PKWY STE 330  
City-St-Zip: RIDGELAND, MS 39157

Title: V  
Name: KENT, TONY  
Address: 1018 HIGHLAND COLONY PKWY STE 330  
City-St-Zip: RIDGELAND, MS 39157

Title: VPST  
Name: CREEKMORE, JAMES H SR.  
Address: 1018 HIGHLAND COLONY PKWY STE 330  
City-St-Zip: RIDGELAND, MS 39157

Title: VPST  
Name: CREEKMORE, JAMES H SR  
Address: 1018 HIGHLAND COLONY PKWY STE 330  
City-St-Zip: RIDGELAND, MS 39157

Title: VP  
Name: PACE, BENJAMIN C  
Address: 1018 HIGHLAND COLONY PKWY STE 330  
City-St-Zip: RIDGELAND, MS 39157

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: BENJAMIN PACE

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

CFO

04/19/2012

\_\_\_\_\_ Date