

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002622

FILED
Jan 17, 2008
Secretary of State

Entity Name: GLOBAL CELLULAR ACCESSORIES, INC.

Current Principal Place of Business:

10777S PRESERVE WAY
MIRAMAR, FL 33025

New Principal Place of Business:

6485 SHILOH RD,
B-100
ALPHARETTA, GA 30005

Current Mailing Address:

10777S PRESERVE WAY
MIRAMAR, FL 33025

New Mailing Address:

6485 SHILOH RD,
B-100
ALPHARETTA, GA 30005

FEI Number: 58-2533729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERSLI, JOSEPH
7552 WINDEREMERE PARK
RIVERDALE, FL 30274 US

Name and Address of New Registered Agent:

SKOURAS, DORINNE
2227 SPRING CREEK CIRCLE
PALM BAY, FL 32905 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: DORINNE SKOURAS

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERSLI, JOSEPH
Address: 7552 WINDEREMERE PARK
City-St-Zip: RIVERDALE, GA 30274

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SKOURAS, KOSTANTINOS R
Address: 305 MANOR LAKE WAY
City-St-Zip: ALPHARETTA, GA 30004

Title: V-P () Change (X) Addition
Name: BROWN, JOSEPH D
Address: 305 MANOR LAKE WAY
City-St-Zip: ALPHARETTA, GA 30004

Title: SEC () Change (X) Addition
Name: BROWN, JAIME R
Address: 305 MANOR LAKE WAY
City-St-Zip: ALPHARETTA, GA 30004

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: KOSTANTINOS R SKOURAS

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date