

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004963

FILED
Apr 10, 2009
Secretary of State

Entity Name: CAROLINA CELLULAR SALES INC.

Current Principal Place of Business:

2730 PROSPERITY AVENUE
FAIRFAX, VA 22031 US

New Principal Place of Business:

2730 PROSPERITY AVENUE
150
FAIRFAX, VA 22031 US

Current Mailing Address:

PO BOX 3209
MATTHEWS, NC 28106 US

New Mailing Address:

2730 PROSPERITY AVENUE
150
FAIRFAX, VA 22031 US

FEI Number: 57-1032183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S PINELAND 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QURESHI, ROBERT
Address: 2730 PROSPERITY AVENUE, SUITE 150
City-St-Zip: FAIRFAX, VA 22031

Title: V () Delete
Name: QURESHI, STEVEN
Address: 2730 PROSPERITY AVENUE, SUITE 150
City-St-Zip: FAIRFAX, VA 22031

Title: D (X) Delete
Name: WEATHERMAN, CINDY
Address: PO BOX 3509
City-St-Zip: MATTHEWS, NC 28106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QURESHI, ROBERT
Address: 2730 PROSPERITY AVENUE, SUITE 150
City-St-Zip: FAIRFAX, VA 22031 US

Title: T&S (X) Change () Addition
Name: CHING, HENRY
Address: 2730 PROSPERITY AVENUE, SUITE 150
City-St-Zip: FAIRFAX, VA 22031 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT QURESHI

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date