

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003884

FILED
Feb 22, 2011
Secretary of State

Entity Name: CELLULAR CONCEPTS OF PENNSYLVANIA, INC.

Current Principal Place of Business:

230 E LANCASTER AVE
WAYNE, PA 19087

New Principal Place of Business:

Current Mailing Address:

6601 LYONS RD SUITE E-1
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 23-2743603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINS, FREDERICO
6601 LYONS CREEK RD SUITE E-1
COCONUT CREEK, FL 33073 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: STEARNS, MONA
Address: 503 CHAUMONT DR
City-St-Zip: VILLANOVA, PA 19085

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: MONA STEARNS

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date