

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002830

Entity Name: CELLULAR EXPRESS, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

55 MIDDLESEX TURNPIKE
BEDFORD, MA 01730 US

New Principal Place of Business:

Current Mailing Address:

55 MIDDLESEX TURNPIKE
BEDFORD, MA 01730 US

New Mailing Address:

FEI Number: 04-3126265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: PD () Delete
Name: SNOWDEN, EDWARD H
Address: 15 GREGORY STREET
City-St-Zip: MARBLEHEAD, MA 01945

Title: S () Delete
Name: BOUFFARD, ALAN
Address: 55 GAY STREET
City-St-Zip: NORWOOD, MA 02062

Title: D () Delete
Name: VON MERING, FRITZ
Address: 50 ROBINHOOD ROAD
City-St-Zip: WINCHESTER, MA 01890

Title: TD (X) Delete
Name: WALKER, KAREN
Address: 65 WEBB STREET
City-St-Zip: LEXINGTON, MA 02420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAUL, TOBIN J
Address: 55 MIDDLESEX TURNPIKE
City-St-Zip: BEDFORD, MA 01730

Title: SD (X) Change () Addition
Name: DONOVAN, TIMOTHY M
Address: 55 MIDDLESEX TURNPIKE
City-St-Zip: BEDFORD, MA 01730

Title: TD (X) Change () Addition
Name: MULLANEY, JOSEPH
Address: 55 MIDDLESEX TURNPIKE
City-St-Zip: BEDFORD, MA 01730

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH MULLANEY

TD

04/18/2007

Electronic Signature of Signing Officer or Director

Date