

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002830

Entity Name: CELLULAR EXPRESS, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

55 MIDDLESEX TURNPIKE
BEDFORD, MA 01730 US

New Principal Place of Business:

100 CROSBY DRIVE
SUITE 201
BEDFORD, MA 01730 US

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: PAUL, TOBIN J
Address: 55 MIDDLESEX TURNPIKE
City-St-Zip: BEDFORD, MA 01730

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KUMAR, G.V.
Address: 100 CROSBY DRIVE, SUITE 201
City-St-Zip: BEDFORD, MA 01730

Title: TD (X) Change () Addition
Name: BALASUBRAMANIAN, V.
Address: 100 CROSBY DRIVE, SUITE 201
City-St-Zip: BEDFORD, MA 01730

Title: SD (X) Change () Addition
Name: POWELL, MICHAEL
Address: 100 CROSBY DRIVE, SUITE 201
City-St-Zip: BEDFORD, MA 01730

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: MICHAEL POWELL

SD

04/22/2008

Electronic Signature of Signing Officer or Director

Date