

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002830

FILED
May 03, 2011
Secretary of State

Entity Name: CELLULAR EXPRESS, INC.

Current Principal Place of Business:

400 TRADE CENTER
SUITE 2890
WOBURN, MA 01801 US

New Principal Place of Business:

Current Mailing Address:

400 TRADE CENTER
SUITE 2890
WOBURN, MA 01801 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

OFFICERS AND DIRECTORS:

Title: PD
Name: KUMAR, G.V.
Address: 400 TRADE CENTER, SUITE 2890
City-St-Zip: WOBURN, MA 01801

Title: TD
Name: SRINATH, G.P.
Address: 400 TRADE CENTER, SUITE 2890
City-St-Zip: WOBURN, MA 01801

Title: SD
Name: BRESNAHAN, KEVIN
Address: 400 TRADE CENTER, SUITE 2890
City-St-Zip: WOBURN, MA 01801

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: KEVIN BRESNAHAN

S

05/03/2011

Electronic Signature of Signing Officer or Director

Date