

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002377

FILED
Jun 16, 2010
Secretary of State

Entity Name: CELLULAR SERVICES INC.

Current Principal Place of Business:

4350 HIGHWAY 90
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 646
MILTON, FL 32572

New Mailing Address:

FEI Number: 54-1692256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUPUIS, CHRISTOPHER J
19 SUGAR BOWL LANE
PENSACOLA BEACH, FL 32561 US

Name and Address of New Registered Agent:

DUPUIS, CHRISTOPHER J
4380 BERRYHILL ROAD
PACE, FL 32571 US

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

06/16/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUPUIS, CHRISTOPHER J
Address: 4380 BERRYHILL ROAD
City-St-Zip: PACE, FL 32571

Title: V
Name: DUPUIS, ANGELA
Address: 4380 BERRYHILL ROAD
City-St-Zip: PACE, FL 32571

Title: C
Name: DUPUIS, MICHAEL
Address: 7802FOUNDERS MILL WAY
City-St-Zip: GLOUCESTER, VA 23061

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: ANGELA DUPUIS

VP

06/16/2010

Electronic Signature of Signing Officer or Director

Date