

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03652

**FILED**  
**Jan 28, 2010**  
**Secretary of State**

**Entity Name:** CEL-TEC COMMUNICATIONS CORPORATION

**Current Principal Place of Business:**

2800 MARINA MILE BLVD.  
SUITE 103  
FT. LAUDERDALE, FL 33312 US

**New Principal Place of Business:**

2860 WEST STATE RD 84  
SUITE 112  
FT. LAUDERDALE, FL 33312 US

**Current Mailing Address:**

2800 MARINA MILE BLVD.  
SUITE 103  
FT. LAUDERDALE, FL 33312 US

**New Mailing Address:**

2860 WEST STATE RD 84  
SUITE 112  
FT. LAUDERDALE, FL 33312 US

**FEI Number:** 59-2410990

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FITZGERALD, LYNN A  
2800 MARINA MILE BLVD.  
SUITE 103  
FT. LAUDERDALE, FL 33312 US

**Name and Address of New Registered Agent:**

FITZGERALD, LYNN A  
2860 WEST STATE RD 84  
SUITE 112  
FT. LAUDERDALE, FL 33312 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:

01/28/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: FITZGERALD, ROBERT M  
Address: 2860 WEST STATE RD 84 SUITE 112  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP  
Name: FITZGERALD, LYNN A  
Address: 2860 WEST STATE RD 84 SUITE 112  
City-St-Zip: FT. LAUDERDALE, FL 33312

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: LYNN FITZGERALD

VP

01/28/2010

Electronic Signature of Signing Officer or Director

Date