

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24146

**FILED**  
**Apr 21, 2010**  
**Secretary of State**

**Entity Name:** DIGI-CELL COMMUNICATIONS, INC.

**Current Principal Place of Business:**

13080 CORTEZ BOULEVARD  
BROOKSVILLE, FL 34613 US

**New Principal Place of Business:**

506 COLONIAL DRIVE  
BROOKSVILLE, FL 34601 US

**Current Mailing Address:**

13080 CORTEZ BOULEVARD  
BROOKSVILLE, FL 34613 US

**New Mailing Address:**

506 COLONIAL DRIVE  
BROOKSVILLE, FL 34601 US

**FEI Number:** 59-2688304

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MORRILL, KEVIN E  
13080 CORTEZ BOULEVARD  
BROOKSVILLE, FL 34613 US

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

MORRILL, KEVIN E  
506 COLONIAL DRIVE  
BROOKSVILLE, FL 34601 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: KEVIN E. MORRILL

04/21/2010

Electronic Signature of Registered Agent

Date

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MORRILL, KEVIN E  
Address: 506 COLONIAL DRIVE  
City-St-Zip: BROOKSVILLE, FL 34601

Title: SD  
Name: MORRILL, LYNN  
Address: 506 COLONIAL DR.  
City-St-Zip: BROOKSVILLE, FL 34601

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 E MORRILL

PD

04/21/2010

Electronic Signature of Signing Officer or Director

Date