

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039778

FILED  
Jan 28, 2010  
Secretary of State

Entity Name: CEL-TEC COMMUNICATIONS II, INC.

**Current Principal Place of Business:**

652 CAPITAL CIRCLE NE  
SUITE A  
TALLAHASSEE, FL 32301

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

FEI Number: 65-1021506

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FITZGERALD, ROBERT M  
2800 MARINA MILE BLVD  
SUITE 103  
FT LAUDERDALE, FL 33312 US

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

FITZGERALD, ROBERT M  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/28/2010

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

Title: PRES  
Name: FITZGERALD, ROBERT M  
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

Electronic Signature of Signing Officer or Director

CEO

01/28/2010

Date