

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040217

FILED
Apr 30, 2009
Secretary of State

Entity Name: CELL-TEL GOVERNMENT SYSTEMS, INC.

Current Principal Place of Business:

11251 BUSINESS PARK BLVD
UNIT# 7, 8
JACKSONVILLE, FL 32256

New Principal Place of Business:

10116 DEERCREEK CLUB RD
JACKSONVILLE, FL 32256

Current Mailing Address:

P. O. BOX 56826
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 59-3725984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ELIZABETH A
11251 BUSINESS PARK BLVD
UNIT# 7, 8
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

WILSON, ELIZABETH A
10116 DEERCREEK CLUB RD
JACKSONVILLE, FL 32256 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: ELIZABETH A. WILSON

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, ELIZABETH A PRES.
Address: 11251 BUSINESS PARK BLVD, UNIT 7, 8
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILSON, ELIZABETH A PRES.
Address: 10116 DEERCREEK CLUB RD
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH A. WILSON

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date