

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049239

Entity Name: ADVANCED CELLULAR & WIRELESS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

650 NE 22 TERRACE #110
HOMESTEAD, FL 33030

New Principal Place of Business:

650 NE 22 TERRACE
110
HOMESTEAD, FL 33030

Current Mailing Address:

650 NE 22 TERRACE #110
HOMESTEAD, FL 33030

New Mailing Address:

650 NE 22 TERRACE
#110
HOMESTEAD, FL 33030

FEI Number: 65-1105085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAAS, JOHN P ESQ
44 NE 16 STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KNOWLES, RODNEY D
Address: 854 NW NINTH COURT
City-St-Zip: HOMESTEAD, FL 33030

Title: VPS () Delete
Name: KNOWLES, JOHNETTE
Address: 698 N HOMESTEAD BLVD
City-St-Zip: HOMESTEAD, FL 330302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: KNOWLES, JOHNETTE
Address: 854 NW NINTH COURT
City-St-Zip: HOMESTEAD, FL 33030

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: JOHNETTE KNOWLES

VPS

04/27/2009

Electronic Signature of Signing Officer or Director

Date