

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050319

FILED
Apr 30, 2011
Secretary of State

Entity Name: CELLULAR CONSULTANTS, INC.

Current Principal Place of Business:

112 E. 5TH AVE.
HAVANNA, FL 32333

New Principal Place of Business:

Current Mailing Address:

112 E. 5TH AVE.
HAVANNA, FL 32333

New Mailing Address:

3427 EAGLES BLUFF TRACE.
TALLAHASSEE, FL 32310

FEI Number: 59-3720421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, DUANA E
112 E. 5TH AVE.
HAVANNA, FL 32333 US

Name and Address of New Registered Agent:

PALMER, DUANA E
3427 EAGLES BLUFF TRACE
TALLAHASSEE, FL 32310 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALMER, DUANA E
Address: 3427 EAGLES BLUFF TRACE
City-St-Zip: TALLAHASSEE, FL 32310

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: DUANA E. PALMER

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date