

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050319

FILED
Apr 27, 2012
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:

112 E. 5TH AVE.
HAVANA, FL 32333

Current Mailing Address:

3427 EAGLES BLUFF TRACE.
TALLAHASSEE, FL 32310

New Mailing Address:

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
3427 EAGLES BLUFF TRACE
TALLAHASSEE, FL 32310 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

OFFICERS AND DIRECTORS:

Title: PRES
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 PALMER

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date