

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108895

Entity Name: T-CELLULAR, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

407 N HOWARD AVE
SUITE 100
TAMPA, FL 33606

New Principal Place of Business:

407 N HOWARD AVE
SUITE 100
TAMPA, FL 33606 US

Current Mailing Address:

407 N HOWARD AVE
SUITE 100
TAMPA, FL 33606

New Mailing Address:

407 N HOWARD AVE
SUITE 100
TAMPA, FL 33606 US

FEI Number: 59-3754978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, GORDON T
407 N HOWARD AVE
SUITE 100
TAMPA, FL 33606 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: PD
Name: SIMPSON, GORDON T
Address: 407 N HOWARD AVE SUITE 100
City-St-Zip: TAMPA, FL 33606

Title: ST
Name: SIMPSON, JULIE K
Address: 407 N HOWARD AVE SUITE 100
City-St-Zip: TAMPA, FL 33606

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: G. TROY SIMPSON

PD

01/20/2011

Electronic Signature of Signing Officer or Director

Date