

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000130988

Entity Name: CELL SECURITY CORP.

FILED
Sep 10, 2008
Secretary of State

Current Principal Place of Business:

3319 MAGUIRE BLVD.
SUITE 155
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

3319 MAGUIRE BLVD.
SUITE 155
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 22-3886470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUFCY, CHARLES E
3319 MAGUIRE BLVD.
SUITE 155
ORLANDO, FL 32803 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: VPT () Delete
Name: LUFCY, CHARLES E
Address: 3319 MAGUIRE BLVD STE 155
City-St-Zip: ORLANDO, FL 32803

Title: PS (X) Delete
Name: LUFCY, JAHSON M
Address: 1212A JAMAJO BLVD.
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUFCY, CHARLES E
Address: 3319 MAGUIRE BLVD STE 155
City-St-Zip: ORLANDO, FL 32803

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

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: CHARLES E. LUFCY

P

09/10/2008

Electronic Signature of Signing Officer or Director

Date