

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157792

FILED
Apr 23, 2009
Secretary of State

Entity Name: EXTREME CELLULAR & COMMUNICATIONS, INC.

Current Principal Place of Business:

5698 SOUTH FLORIDA AVE.
LAKELAND, FL 33813

New Principal Place of Business:

1627 SHEPHERD ROAD
LAKELAND, FL 33811

Current Mailing Address:

5698 SOUTH FLORIDA AVE.
LAKELAND, FL 33813

New Mailing Address:

1627 SHEPHERD ROAD
LAKELAND, FL 33811

FEI Number: 20-0472978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREELAND, EDWARD J
5698 SOUTH FLORIDA AVE.
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

FREELAND, EDWARD J
1627 SHEPHERD ROAD
LAKELAND, FL 33811 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FREELAND, EDWARD J
Address: 5698 SOUTH FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FREELAND, EDWARD J
Address: 1627 SHEPHERD
City-St-Zip: LAKELAND, FL 33811

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: EDWARD FREELAND

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date