2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051961

Entity Name: T & R CELLULAR, INC.

FILED Jan 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2451 N. MCMULLEN BOOTH RD, SUITE 270 CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

2451 N. MCMULLEN BOOTH RD, SUITE 270 CLEARWATER, FL 33759

FEI Number: 84-1642692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LONGWORTH, ANTHONY 809 SPARROW AVE PALM HARBOR, FL 34683

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

US

Date

OFFICERS AND DIRECTORS:

Title: VF

Name: MATTES, RICH

Address: 2451 N. MCMULLEN BOOTH RD, SUITE 270

City-St-Zip: CLEARWATER, FL 33759

Title: VP

Name: LONGWORTH, TONY

Address: 2451 N. MCMULLEN BOOTH RD, SUITE 270

City-St-Zip: CLEARWATER, FL 33759

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: RICH MATTES VP 01/26/2011