

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146676

Entity Name: CELLSMART ACCESSORIES INC.

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

1500 APALACHEE PKWY
5805
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

6137 VERMONT AVE
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 20-5933256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, JESSE R
1800 MICCOSUKEE COMMONS DR
1011
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

FOX, JESSE R
306 NEW LAKE DR
BOYNTON BEACH, FL 33426 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: JESSE R FOX

05/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOX, JESSE R
Address: 1800 MICCOSUKEE COMMONS DR
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOX, JESSE R
Address: 306 NEW LAKE DR
City-St-Zip: BOYNTON BEACH, FL 33426

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: JESSE R FOX

P

05/20/2008

Electronic Signature of Signing Officer or Director

Date