

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146676

FILED
Apr 06, 2009
Secretary of State

Entity Name: CELLSMART ACCESSORIES INC.

Current Principal Place of Business:

1500 APALACHEE PKWY
5805
TALLAHASSEE, FL 32301

New Principal Place of Business:

New Mailing Address:

850 E COLLEGE AVE
4
TALLAHASSEE, FL 32301

Current Mailing Address:

6137 VERMONT AVE
NEW PORT RICHEY, FL 34653

FEI Number: 20-5933256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FOX, JESSE R
850 E COLLEGE AVE
4
TALLAHASSEE, FL 32301 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOX, JESSE R
Address: 850 E COLLEGE AVE #4
City-St-Zip: TALLAHASSEE, FL 32301

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 FOX

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date