

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033523

FILED
Apr 20, 2011
Secretary of State

Entity Name: CPR-CELL PHONE REPAIR FRANCHISE SYSTEMS, INC.

Current Principal Place of Business:

313 RIDGEVIEW DRIVE
SUMMERVILLE, GA 30747

New Principal Place of Business:

Current Mailing Address:

313 RIDGEVIEW DRIVE
SUMMERVILLE, GA 30747

New Mailing Address:

FEI Number: 20-8672602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHEIB, MICHELLE
3507 WYLDEWOODE LN
ORLANDO, FL 32806 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: CEO
Name: KWATERSKI, JEREMY J
Address: 313 RIDGEVIEW DRIVE
City-St-Zip: ORLANDO, FL 30747

Title: VP
Name: KWATERSKI, JENNIFER L
Address: 313 RIDGEVIEW DRIVE
City-St-Zip: ORLANDO, FL 30747

Title: COO
Name: GASNER, JEFF
Address: 4516 OAKTON ST.
City-St-Zip: SKOKIE, IL 60076

Title: VP
Name: GASNER, BRITTNEY
Address: 4516 OAKTON ST
City-St-Zip: SKOKIE, IL 60076

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: JEREMY J KWATERSKI

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date