

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044422

FILED
Jan 29, 2010
Secretary of State

Entity Name: CELLULAR REALTY CORP.

Current Principal Place of Business:

135 EILEEN WAY
SYOSSET, NY 11791

New Principal Place of Business:

Current Mailing Address:

135 EILEEN WAY
SYOSSET, NY 11791

New Mailing Address:

FEI Number: 26-2685990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAWA, NEERAJ
20363 LARINO LOOP
ESTERO, FL 339286370 US

Name and Address of New Registered Agent:

PAWA, NEERAJ
843 FALLING WATER ROAD
WESTON, FL 33326 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:

01/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: VERMA, RANJAN
Address: 46 LEGENDS CIRCLE
City-St-Zip: MELVILLE, NY 11747

Title: VPD
Name: KAPOOR, ANIL
Address: 11 WINCHESTER DRIVE
City-St-Zip: MUTTONTOWN, NY 11545

Title: VPD
Name: LEVY, SCOTT
Address: 37 LEGENDS CIRCLE
City-St-Zip: MELVILLE, NY 11747

Title: VPD
Name: SADANA, TARUN
Address: 25 WILDWOOD DRIVE
City-St-Zip: LAUREL HOLLOW, NY 11791

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: RANJAN VERMA

PRES

01/29/2010

Electronic Signature of Signing Officer or Director

Date