

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098413

FILED
May 06, 2010
Secretary of State

Entity Name: SUNCOAST CELLULAR SH, INC.

Current Principal Place of Business:

5480 SPRING HILL DRIVE
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

5480 SPRING HILL DRIVE
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 27-2514470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNCOAST CELLULAR USA, INC.
754 3RD STREET SOUTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

MARTIN, THERESE K
5480 SPRING HILL DRIVE
SPRING HILL, FL 34606 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: THERESE K. MARTIN

05/06/2010

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
Name: MARTIN, THERESE MS.
Address: 5480 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34606

Title: VP
Name: MOORE, CHARLENE MS.
Address: 5480 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34606

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: THERESE K. MARTIN

P

05/06/2010

Electronic Signature of Signing Officer or Director

Date