

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000003273

Entity Name: ULTRA CELLULAR INC

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5917 ROOSEVELT BLVD  
4  
JACKSONVILLE, FL 32244

**New Principal Place of Business:**

**Current Mailing Address:**

5917 ROOSEVELT BLVD  
4  
JACKSONVILLE, FL 32244

**New Mailing Address:**

FEI Number: 20-4762530

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERFY, SEARWAN  
5917 ROOSEVELT BLVD  
4  
JACKSONVILLE, FL 32244 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: HERFY, SEARWAN  
Address: 6594 WEST LAKE CT  
City-St-Zip: TROY, MI 48085

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: SEARWAN HERFY

CEO

03/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date