2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003417

Entity Name: WEB-CEL CORPORATION

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1546 SIR HENRYS TRAIL 1546 SIR HENRYS TRAIL LAKELAND, FL 33809 UN

Current Mailing Address: New Mailing Address:

1546 SIR HENRYS TRAIL LAKELAND, FL 33809

FEI Number: 26-4040097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TACKETT, CHRIS D 1546 SIR HENRYS TRAIL LAKELAND, FL 33809 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TACKETT, CHRIS D
Address: 1546 SIR HENRYS TRAIL
City-St-Zip: LAKELAND, FL 33809 US

Title: VP

Name: TACKETT, LISA E
Address: 1546 SIR HENRYS TRAIL
City-St-Zip: LAKELAND, FL 33809 US

Title: S

 Name:
 TACKETT, LISA E

 Address:
 1546 SIR HENRYS TRAIL

 City-St-Zip:
 LAKELAND, FL 33809

Title:

Name: TACKETT, CHRIS D Address: 1546 SIR HENRYS TRAIL City-St-Zip: LAKELAND, FL 33809 US

Title: [

Name: TACKETT, CHRIS D
Address: 1546 SIR HENRYS TRAIL
City-St-Zip: LAKELAND, FL 33809 UC

Title:

 Name:
 TACKETT, LISA E

 Address:
 1546 SIR HENRYS TRAIL

 City-St-Zip:
 LAKELAND, FL 33809 US

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: CHRIS TACKETT PRES 02/10/2012