

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027548

Entity Name: INTERNET CELLULAR, INC.

FILED
Jul 31, 2011
Secretary of State

Current Principal Place of Business:

1641 TYLER ST
8
HOLLYWOOD, FL 33020

New Principal Place of Business:

1944 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

Current Mailing Address:

1641 TYLER ST
8
HOLLYWOOD, FL 33020

New Mailing Address:

PO BOX 220451
HOLLYWOOD, FL 33022

FEI Number: 26-4540487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REPOLLO, NARCISO
1641 TYLER ST
HOLLYWOOD, FL 33020 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: PRES
Name: WENDORF, JACK
Address: 1944 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 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: JACK WENDORF

PRES

07/31/2011

Electronic Signature of Signing Officer or Director

Date