2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092570

FILED Mar 25, 2010 Secretary of State

Entity Name: WHAT'S HOT CELLPHONES, ACCESSORIES AND MORE, INC.

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

310 BLOUNT STREET TALLAHASSEE, FL 32317

Current Mailing Address: New Mailing Address:

3550 ESPLANADE WAY #12204 TALLAHASSEE, FL 32311

FEI Number: 27-1262750 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:

ALBERT C. PENSON, ESQ. 2810 REMINGTON GREEN CIRCLE TALLAHASSEE, FL 32308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: JACKSON, MARION

Address: 3550 ESPLANADE WAY #12204 City-St-Zip: TALLAHASSEE, FL 32317

Title: [

Name: FORTUNE, JULIA

Address: 3550 ESPLANADE WAY #12204 City-St-Zip: TALLAHASSEE, FL 32311

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: /MARION JACKSON/ D 03/25/2010