

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042211

FILED
Apr 26, 2012
Secretary of State

Entity Name: EXCLUSIVE CELLULAR, INC.

Current Principal Place of Business:

4311 W. WATERS AVENUE
CUMBERLAND CENTER PLAZA
TAMPA, FL 33614

New Principal Place of Business:

4311 W. WATERS AVENUE
CUMBERLAND CENTER PLAZA
TAMPA, FL 33614 UN

Current Mailing Address:

4311 W. WATERS AVENUE
CUMBERLAND CENTER PLAZA
TAMPA, FL 33614

New Mailing Address:

FEI Number: 27-2592404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAD, NASSER
6215 S QUEENSWAY DRIVE
TAMPA, FL 33617 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: P
Name: SAAD, NASSER
Address: 6215 S QUEENSWAY DRIVE
City-St-Zip: TAMPA, FL 33617

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: NASSER SAAD

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date