2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003574

Entity Name: CELLULAR CITY, INC.

FILED Mar 14, 2010 Secretary of State

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

3334 TYRONE BLVD ST PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

PO BOX 3898 LARGO, FL 33775

FEI Number: 59-3418322 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:

LITTON, W. KENT 6461 64TH AVENUE

PINELLAS PARK, FL 33781 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:

LITTON, KENT Name: 3334 51ST ST BLVD E. Address: City-St-Zip: BRADENTON, FL 34208

Title:

Name: LITTON, MARK Address: 7701 40TH AVE N

ST PETERSBURG, FL 33710 City-St-Zip:

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: W. KENT LITTON D 03/14/2010