2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067535

Entity Name: GENERAL CELLULAR CORPORATION

FILED Jan 04, 2011 Secretary of State

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

107 WEST FIRST STREET SUITE 100 SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

PO BOX 1661

SANFORD, FL 327721661 US

FEI Number: 59-3484457 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:

CRANIAS, THEODORE M TD 107 WEST 1ST STREET SUITE 100 SANFORD, FL 32771 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: TD

Name: CRANIAS, THEODORE M Address: P.O. BOX 1661

City-St-Zip: SANFORD, FL 32771

Title: SD

 Name:
 CRANIAS, VAN J

 Address:
 P.O. BOX 1661

 City-St-Zip:
 SANFORD, FL 32771

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: THEODORE M CRANIAS TD 01/04/2011