2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002679

Entity Name: CELLULAR DISCOUNTS, INC.

FILED Jan 07, 2011 Secretary of State

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

10633 WILES RD

CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

10633 WILES RD

CORAL SPRINGS, FL 33071 US

FEI Number: 65-0803874 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:

WEINTRAUB, PETER B 2650 N. MILITARY TR. SUITE 150 BOCA RATON, FL 33431 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:

Name: MOORJANI, LALIT G

Address: 10633 WILES ROAD BROOKSIDE SQUARE

City-St-Zip: CORAL SPRINGS, FL 33076

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: LALIT G. MOORJANI PRES 01/07/2011