

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21801

Entity Name: CELLULAR UNLIMITED, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

6527 LONG OAK CT
LAKELAND, FL 33803 US

New Principal Place of Business:

6527 LONG OAK CT
LAKELAND, FL 33811 US

Current Mailing Address:

6527 LONG OAK CT
LAKELAND, FL 33803 US

New Mailing Address:

6527 LONG OAK CT
LAKELAND, FL 33811 US

FEI Number: 59-3115276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, ROBERT E
6527 LONG OAK CT
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

BAKER, ROBERT E
6527 LONG OAK CT
LAKELAND, FL 33811 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

02/16/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAKER, ROBERT E
Address: 6527 LONG OAK CT
City-St-Zip: LAKELAND, FL 33811

Title: ST
Name: BAKER, DAPHNE J
Address: 6527 LONG OAK CT
City-St-Zip: LAKELAND, FL 33811

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: ROBERT E BAKER

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date