

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31617

FILED
Apr 27, 2009
Secretary of State

Entity Name: OCALA CELLULAR TELEPHONE COMPANY, INC.

Current Principal Place of Business:

5565 GLENRIDGE CONNECTOR
SUITE 1725B
ATLANTA, GA 30342 US

New Principal Place of Business:

1025 LENOX PARK BLVD NE
SUITE 5D46
ATLANTA, GA 30319 US

Current Mailing Address:

5565 GLENRIDGE CONNECTOR
SUITE 1725B
ATLANTA, GA 30342 US

New Mailing Address:

1025 LENOX PARK BLVD NE
SUITE 5D46
ATLANTA, GA 30319 US

FEI Number: 91-1429238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEVP () Delete
Name: CARBONELL, JOAQUIN R
Address: 5565 GLENRIDGE CONNECTOR, STE 1725B
City-St-Zip: ATLANTA, GA 30342

Title: D () Delete
Name: EVANS, BILL
Address: 5565 GLENRIDGE CONNECTOR, STE 1725B
City-St-Zip: ATLANTA, GA 30342

Title: D () Delete
Name: GORDON, GEORGE
Address: 5565 GLENRIDGE CONNECTOR, STE 1725B
City-St-Zip: ATLANTA, GA 30342

Title: AS () Delete
Name: LIFFRING, SUZANNE
Address: 5565 GLENRIDGE CONNECTOR, STE 1725B
City-St-Zip: ATLANTA, GA 30342

Title: DIR () Delete
Name: REEVES, CHRISTIAN
Address: 5565 GLENRIDGE CONNECTOR, STE 1725B
City-St-Zip: ATLANTA, GA 30342

Title: AS () Delete
Name: WILDER, CAROLYN
Address: 5565 GLENRIDGE CONNECTOR, SUITE 1725B
City-St-Zip: ATLANTA, GA 30342

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EVANS, BILL
Address: 1025 LENOX PARK BLVD NE STE 5D46
City-St-Zip: ATLANTA, GA 30319

Title: D (X) Change () Addition
Name: GORDON, GEORGE
Address: 1025 LENOX PARK BLVD NE STE 5D46
City-St-Zip: ATLANTA, GA 30319

Title: CFO (X) Change () Addition
Name: RITCHER, PETER A
Address: 1025 LENOX PARK BLVD NE, STE 5D46
City-St-Zip: ATLANTA, GA 30319

Title: AS (X) Change () Addition
Name: LIFFRING, SUZANNE
Address: 1025 LENOX PARK BLVD NE STE 5D46
City-St-Zip: ATLANTA, GA 30319

Title: DIR (X) Change () Addition
Name: REEVES, CHRISTIAN
Address: 1025 LENOX PARK BLVD NE STE 5D46
City-St-Zip: ATLANTA, GA 30319

Title: AS (X) Change () Addition
Name: WILDER, CAROLYN
Address: 1025 LENOX PARK BLVD NE STE D546
City-St-Zip: ATLANTA, GA 30319

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROLYN WILDER

AS

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date