

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000710

FILED
Jan 25, 2012
Secretary of State

Entity Name: CELSIUS PRODUCTS HOLDINGS, INC.

Current Principal Place of Business:

2424 NORTH FEDERAL HWY
SUITE 206
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

2424 NORTH FEDERAL HWY
SUITE 206
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-2745790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARITZ COLMAN LLP
1075 BROKEN SOUND PARKWAY, NW
SUITE 102
BOCA RATON, FL 33487 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: GERRY, DAVID
Address: 3615 5TH AVE., NE
City-St-Zip: BRADENTON, FL 34208

Title: CFO
Name: JOHN, FIELDLY
Address: 11115 SALT TREE DR
City-St-Zip: PORT RICHEY, FL 34668

Title: D
Name: BILL, MILMOE
Address: 3299 NW SECOND AVE
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: RICH, SWANSON
Address: 1110 WEST LAKE COOK RD SUITE 372
City-St-Zip: BUFFALO GROVE, IL 60089

Title: D
Name: TOM, LYNCH
Address: 28 COUNTRY RD
City-St-Zip: VILLAGE OF GOLF, FL 33436

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: JOHN FIELDLY

CFO

01/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date