

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076757

Entity Name: CELLS4LESS, CORP

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

252 WEST ARDICE AVENUE
SUITE 123
EUSTIS, FL 32726 US

New Principal Place of Business:

1712 CITRUS BOULEVARD
SUITE 6
LEESBURG, FL 34748 US

Current Mailing Address:

3411 NORTH HIGHWAY 19A
MOUNT DORA, FL 32757 US

New Mailing Address:

FEI Number: 27-0932967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLI, VINCENT III
252 WEST ARDICE AVENUE
SUITE 123
EUSTIS, FL 32726 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BARTON, FRANK R
Address: 3100 MARY LANE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: VP
Name: NAPOLI, VINCENT III
Address: 252 WEST ARDICE AVENUE
City-St-Zip: EUSTIS, FL 32726 US

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: VINCENT NAPOLI III

VP

05/04/2010

Electronic Signature of Signing Officer or Director

Date