

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076757

Entity Name: CELLS4LESS, CORP

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

1712 CITRUS BOULEVARD
SUITE 6
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

1712 CITRUS BOULEVARD
SUITE 6
LEESBURG, FL 34748 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
1712 CITRUS BLVD
SUITE 6
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

BARTON, FRANK
1712 CITRUS BLVD
SUITE 6
LEESBURG, FL 34748 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: FRANK BARTON

01/08/2012

Electronic Signature of Registered Agent

Date

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: FRANK BARTON

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date