

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005889

FILED
Apr 10, 2009
Secretary of State

Entity Name: CELLHEALTH LIMITED INC.

Current Principal Place of Business:

STATIONBRIDGE, BLAKE HALL ROAD
ONGER, ESSEX
CM59LN ENGLAND, UK CM59LN UK

New Principal Place of Business:

Current Mailing Address:

PO BOX 101674
CAPE CORAL, FL 33910 US

New Mailing Address:

FEI Number: 98-0510643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, DAVID DR
5206 SW 11TH AVE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

FRANCO, FLAVIO
144 EXECUTIVE CIRCLE
BOYNTON BEACH, FL 33436 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: FLAVIO FRANCO

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MONTAGUE, LEWIS
Address: STATIONBRIDGE, BLAKE HALL RD, ONGER, ESSEX
City-St-Zip: CM59LN ENGLAND, UK CM59LN UK

Title: PRES () Delete
Name: DYER, DAVID DR
Address: 5206 SW 11TH AVE.
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID S. DYER

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date