

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005889

FILED
Feb 16, 2012
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 52014
SARASOTA, FL 34232 US

New Mailing Address:

PO BOX 512559
PUNTA GORDA, FL 33951 US

FEI Number: 98-0510643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, FLAVIO
144 EXECUTIVE CIRCLE
BOYNTON BEACH, FL 33436 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: MONTAGUE, LEWIS
Address: STATIONBRIDGE, BLAKE HALL RD, ONGER, ESSEX
City-St-Zip: CM59LN ENGLAND, UK CM59LN UK

Title: PRES
Name: DYER, DAVID S
Address: 155 SARAH ST
City-St-Zip: PUNTA GORDA, FL 33950 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: DAVID S. DYER

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date