

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004844

FILED
Apr 28, 2009
Secretary of State

Entity Name: CELSIUS HOLDINGS CORP.

Current Principal Place of Business:

777 S FLAGLER DR SUITE 800 WEST TOWER
W PALM BCH, FL 33401

New Principal Place of Business:

301 CLEMATIS ST.
SUITE 3000
W PALM BCH, FL 33401

Current Mailing Address:

5500 MILITARY TRAIL #22-259
JUPITER, FL 33458

New Mailing Address:

301 CLEMATIS ST.
SUITE 3000
W PALM BCH, FL 33401

FEI Number: 51-0504819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, REGINA R
5500 MILITARY TRAIL #22-259
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

LEWIS, REGINA R
301 CLEMATIS ST.
SUITE 3000
WEST PALM BEACH, FL 33401 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: REGINA R. LEWIS

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: LEWIS, REGINA R
Address: 5500 MILITARY TRAIL #22-259
City-St-Zip: JUPITER, FL 33458

Title: S () Delete
Name: JONES, CARLETON W
Address: 19 GARDNER ST
City-St-Zip: ARLINGTON, MA 02474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: LEWIS, REGINA R
Address: 301 CLEMATIS ST., SUITE 3000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S (X) Change () Addition
Name: LEWIS, SHAUN E
Address: 301 CLEMATIS ST., SUITE 3000
City-St-Zip: WEST PALM BEACH, FL 33401

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: REGINA LEWIS

CP

04/28/2009

Electronic Signature of Signing Officer or Director

Date