

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002327

Entity Name: IAM CELLS, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

5343 OLD HWY 5
SUITE 303
WOODSTOCK, GA 30188

New Principal Place of Business:

16889 E. COLONIAL DR
SUITE 101
ORLANDO, FL 32820

Current Mailing Address:

5343 OLD HWY 5
SUITE 303
WOODSTOCK, GA 30188

New Mailing Address:

FEI Number: 16-1717140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACDOUGALD, IAN
16825 EAST COLONIAL DRIVE
ORLANDO, FL 32820 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: PST () Delete
Name: MACDOUGALD, IAN
Address: 5343 OLD HWY 5, SUITE 303
City-St-Zip: WOODSTOCK, GA 30188

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MACDOUGALD, IAN
Address: 5343 OLD HWY 5, SUITE 303
City-St-Zip: WOODSTOCK, GA 30188

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: IAN MACDOUGALD

OWNE

06/29/2009

Electronic Signature of Signing Officer or Director

_____ Date