

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40965

Entity Name: CELLYNNE CORP.

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

1006 MARLEY DR.
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

1006 MARLEY DR.
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 65-0090857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEGRE, MARC
1006 MARLEY DRIVE
HAINES CITY, FL 33844 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: MINGUEZ, PATRICE
Address: 9503 PORTBURY DRIVE
City-St-Zip: ORLANDO, FL

Title: VP
Name: ALLEGRE, MARK
Address: 1006 MARLEY DR.
City-St-Zip: HAINES CITY, FL 33844

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: PHILIPPE AUGÉ

CFO

03/10/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date