

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002231

FILED
Mar 09, 2012
Secretary of State

Entity Name: TRUE CELLS INCORPORATED

Current Principal Place of Business:

8300 WESTERN WAY
328
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

699-02 MERRILL ROAD
328
JACKSONVILLE, FL 32277 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NICHOLS, JAMIE
6999-02 MERRILL ROAD
SUITE 328
JACKSONVILLE, FL 32277 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: NICHOLS, JAMIE
Address: 8300 WESTERNWAY SUITE328
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP
Name: NICHOLS, JOSHUA
Address: 8300 WESTERNWAY SUITE 328
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: O
Name: WOODLY, JEREMIAH
Address: 8300 WESTERNWAY SUITE 328
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: O
Name: WOODLY, NEHEMIAH
Address: 8300 WESTERNWAY SUITE 328
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: O
Name: WILLIAMS, MATTHEW
Address: 8300 WESTERN WAY SUITE 328
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: O
Name: REDDICK, ZEPHANIAH
Address: 8300 WESTERN WAY SUITE 328
City-St-Zip: JACKSONVILLE, FL 32256 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMIE NICHOLS

CEO

03/09/2012

Electronic Signature of Signing Officer or Director

Date