

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065441

FILED
May 20, 2009
Secretary of State

Entity Name: CELL QUEST, INC.

Current Principal Place of Business:

6026 JET PORT INDUSTRIAL BLVD.
TAMPA, FL 33634

New Principal Place of Business:

7028 WEST WATERS AVENUE
#216
TAMPA, FL 33634

Current Mailing Address:

6026 JET PORT INDUSTRIAL BLVD.
TAMPA, FL 33634

New Mailing Address:

7028 WEST WATERS AVENUE
#216
TAMPA, FL 33634

FEI Number: 59-3593275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, GERRY
6026 JET PORT INDUSTRIAL BLVD.
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

NORTON, GERRY
2655 ULMERTON ROAD
#286
CLEARWATER, FL 33762 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: GERRY NORTON

05/20/2009

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: D () Delete
Name: NORIEGA, ARTHUR IV
Address: 8637 CHADWICK DRIVE
City-St-Zip: TAMPA, FL 33635

Title: SD () Delete
Name: JACKSON, TED
Address: 4924 NORTH UMBER WAY
City-St-Zip: TAMPA, FL 33624

Title: PD () Delete
Name: NORTON, GERRY
Address: 2655 ULMERTON RD 286
City-St-Zip: CLEARWATER, FL 33762

Title: VD () Delete
Name: FARMER, ANTHONY
Address: 9126 WOODLEY AVE
City-St-Zip: NORTH RIDGE, CA 91343

Title: D () Delete
Name: HUGGINS, WILLIAM
Address: 2160-A SUNNYDALE BLVD
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERRY NORTON

PD

05/20/2009

Electronic Signature of Signing Officer or Director

Date