2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068153

Entity Name: CELL-BARI INC

FILED Feb 11, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 17264 SAN CARLOS BLVD. UNIT 302 BOX 150 FT MYERS BEACH, FL 33931 **Current Mailing Address: New Mailing Address:** 8897 BRISTOL BEND FT MYERS, FL 33908 FEI Number: 04-3700983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RENFROE, DOUGLAS 8897 BRISTOL BEND FT MYERS, FL 33908 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: RENFROE, W. DOUGLAS Address: 8897 BRISTOL BEND City-St-Zip: FT MYERS, FL 33908

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: W. DOUGLAS RENFROE PD 02/11/2012