2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P03000153193

Entity Name: INNERCELL, INC.

FILED Jan 05, 2011 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of I	New Principal Place of Business:	
120 JOHN KING RD. CRESTVIEW, FL 32539				
Current Mailing Address:		New Mailing Address:		
PO BOX 36 CRESTVIEW, FL 32536				
FEI Number: 20-2089591	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of N	Name and Address of New Registered Agent:	
CADENHEAD, CHRIS 420 EAST PINE AVE. CRESTVIEW, FL 32539	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.				

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: HUFF, HENRY C
Address: 120 JOHN KING RD.
City-St-Zip: CRESTVIEW, FL 32539

Title: D

Name: HUFF, CAREY R Address: 120 JOHN KING RD. City-St-Zip: CRESTVIEW, FL 32539

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: HENRY C. HUFF D 01/05/2011