

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068371

Entity Name: CELLMEDIX, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

17080 SAFETY ST., STE 108
FT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

17080 SAFETY ST., STE 108
FT MYERS, FL 33908

New Mailing Address:

FEI Number: 20-2887146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICH, BRYAN V
500 KEENAN AVE
FT MYERS, FL 33919 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: PDT () Delete
Name: LICH, BRYAN V
Address: 500 KEENAN AVE
City-St-Zip: FT MYERS, FL 33919

Title: SD () Delete
Name: LICH, TARA L
Address: 500 KEENAN AVE
City-St-Zip: FT MYERS, FL 33919

Title: VD (X) Delete
Name: RALEY, RICK
Address: 418 EMPIRE FOREST DR
City-St-Zip: TUCKER, GA 30084

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:

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: TARA LICH

SD

04/13/2009

Electronic Signature of Signing Officer or Director

Date