

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068371

Entity Name: CELLMEDIX, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

17080 SAFETY ST., STE 109
FT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

17080 SAFETY ST., STE 109
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

OFFICERS AND DIRECTORS:

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

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

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: BRYAN V. LICH

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date