2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141920

Entity Name: SUPER CELL, INC.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7700 US HIGHWAY 19 N PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

7700 US HIGHWAY 19 N PINELLAS PARK, FL 33781

FEI Number: 20-5879579 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:

AARONSON, JARRETT 7700 US HIGHWAY 19 N PINELLAS PARK, FL 33781 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

AARONSON, JARRETT AARONSON, JARRETT Name: Name: 2463 BRAZILIA DRIVE 2463 BRAZILIA DRIVE Address: Address: City-St-Zip: CLEARWATER, FL 33763 City-St-Zip: CLEARWATER, FL 33763

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: JARRETT AARONSON **PRES** 04/22/2009