

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039233

Entity Name: CELSIUS NETSHIPMENTS, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

140 NORTHEAST 4TH AVENUE
SUITE C
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

140 NORTHEAST 4TH AVENUE
SUITE C
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-8743568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BARITZ COLMAN LLP
1075 BROKEN SOUND PARKWAY, NW
SUITE 102
BOCA RATON, FL 33487 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: BARITZ COLMAN LLP

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HALEY, STEPHEN C
Address: 140 NORTHEAST 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: DVST () Delete
Name: NORELID, JAN A
Address: 140 NORTHEAST 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAN NORELID

D

04/07/2008

Electronic Signature of Signing Officer or Director

Date