

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130910

Entity Name: CELLULAR PRODUCTS, INC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

9872 SOUTHERN BLVD.
WEST PALM BEACH, FL 33411

New Principal Place of Business:

5042 SEMINOLE PRATT WHITNEY RD
LOXAHATCHEE, FL 33470

Current Mailing Address:

9872 SOUTHERN BLVD.
WEST PALM BEACH, FL 33411

New Mailing Address:

5042 SEMINOLE PRATT WHITNEY RD
LOXAHATCHEE, FL 33470

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOLINA, JORGE L
9872 SOUTHERN BLVD.
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MOLINA, JORGE L
5042 SEMINOLE PRATT WHITNEY RD
LOXAHATCHEE, FL 33470 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: JORGE MOLINA

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MOLINA, JORGE L
Address: 5042 SEMINOLE PRATT WHITNEY RD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP
Name: MOLINA, MARTHA
Address: 5042 SEMINOLE PRATT WHITNEY RD
City-St-Zip: LOXAHATCHEE, FL 33470

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: JORGE MOLINA

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date