

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045431

Entity Name: GOT CELL HEALTH, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

278 CARAVELLE DRIVE
JUPITER, FL 33458

New Principal Place of Business:

324 RIVER EDGE ROAD
JUPITER, FL 33477

Current Mailing Address:

278 CARAVELLE DRIVE
JUPITER, FL 33458

New Mailing Address:

324 RIVER EDGE ROAD
JUPITER, FL 33477

FEI Number: 80-0189171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, MATT
278 CARAVELLE DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SHAW, MATT
324 RIVER EDGE ROAD
JUPITER, FL 33477 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

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SHAW, MATT
Address: 324 RIVER EDGE ROAD
City-St-Zip: JUPITER, FL 33477

Title: V
Name: SHAW, KATE M
Address: 324 RIVER EDGE ROAD
City-St-Zip: JUPITER, FL 33477

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: MATT SHAW

Electronic Signature of Signing Officer or Director

PST

04/22/2011

Date