2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077459

Entity Name: CELL TECH ELECTRONICS, INC

FILED Jan 18, 2010 Secretary of State

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

8045 NW 36 STREET # 505 8045 NW 36 STREET # 506 DORAL, FL 33166

DORAL, FL 33166

Current Mailing Address: New Mailing Address:

10883 NW 78TERRACE DORAL, FL 33178

FEI Number: 26-3210662 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:

FARIA, NEILE 10883 NW 78TERRACE DORAL, FL 33178

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:

Title:

Name: FARIA, NEILE

10883 NW 78TERRACE Address: City-St-Zip: DORAL, FL 33178 US

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: NEILE FARIA **PST** 01/18/2010