

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076757

Entity Name: CELLS4LESS, CORP

FILED  
Jul 07, 2011  
Secretary of State

## Current Principal Place of Business:

1712 CITRUS BOULEVARD  
SUITE 6  
LEESBURG, FL 34748 US

## New Principal Place of Business:

## Current Mailing Address:

3411 NORTH HIGHWAY 19A  
MOUNT DORA, FL 32757 US

## New Mailing Address:

1712 CITRUS BOULEVARD  
SUITE 6  
LEESBURG, FL 34748 US

FEI Number: 27-0932967

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAPOLI, VINCENT III  
252 WEST ARDICE AVENUE  
SUITE 123  
EUSTIS, FL 32726 US

## Name and Address of New Registered Agent:

NAPOLI, VINCENT III  
1712 CITRUS BLVD  
SUITE 6  
LEESBURG, FL 34748 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: VINCENT NAPOLI

07/07/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BARTON, FRANK R  
Address: 3100 MARY LANE  
City-St-Zip: MOUNT DORA, FL 32757 US

Title: VP  
Name: NAPOLI, VINCENT III  
Address: 252 WEST ARDICE AVENUE  
City-St-Zip: EUSTIS, FL 32726 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: FRANK BARTON

P

07/07/2011

Electronic Signature of Signing Officer or Director

Date