

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013558

Entity Name: CELLTRONIX, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1718 S. ORNAGE BLOSSOM TRL.
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

20298 NE 24TH AVE
MIAMI, FL 33180

New Mailing Address:

1718 S. ORNAGE BLOSSOM TRL.
APOPKA, FL 32703 US

FEI Number: 27-2206464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLAND, FRANK
12865 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BORENSTEIN, EVAN R
Address: 1718 S. ORANGE BLOSSOM TRAIL
City-St-Zip: APOPKA, FL 32703 US

Title: P
Name: WOLLAND, JORDAN C
Address: 1718 S. ORANGE BLOSSOM TRAIL
City-St-Zip: APOPKA, FL 32703 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: JORDAN WOLLAND

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date