

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014502

Entity Name: BOOST CELLS-R-US INC.

FILED  
Aug 20, 2012  
Secretary of State

**Current Principal Place of Business:**

1091 N MILITARY TRAIL  
WEST PALM BEACH, FL 33409 US

**New Principal Place of Business:**

**Current Mailing Address:**

1091 N MILITARY TRAIL  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

FEI Number: 45-1283593

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CALVIN, MATTHEW E  
1091 N MILITARY TRAIL  
WEST PALM BEACH, FL 33409 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: CALVIN, MATTHEW E  
Address: 1091 N MILITARY TRAIL  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP  
Name: CALVIN, WILLIAM E  
Address: 2780 E FOWLER AVE SUITE 221  
City-St-Zip: TAMPA, FL 33612 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: MATTHEW E CALVIN

P

08/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date