

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053239

Entity Name: NUCELL PRODUCTS, INC.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

1830 S. OCEAN DRIVE
1902
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1830 S. OCEAN DRIVE
1902
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 65-0599724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAPIRO, MANUEL
1830 S. OCEAN DRIVE
1902
HALLANDALE BEACH, FL 33008 US

Name and Address of New Registered Agent:

SCOLNICK, KARIN CEO
1145 OYSTERWOOD STREET
HOLLYWOOD, FL 33019 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: KARIN SCOLNICK

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: SCOLNICK, KARIN CEO
Address: 1145 OYSTERWOOD STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: PRES
Name: SCHAPIRO, SUSY PRES
Address: 1830 S. OCEAN DRIVE, SUITE 1902
City-St-Zip: HALLANDALE BEACH, FL 33009

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: KARIN SCOLNICK

CEO

02/16/2010

Electronic Signature of Signing Officer or Director

Date