2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002327

Entity Name: IAM CELLS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
5343 OLD HWY 5 SUITE 303 WOODSTOCK, GA 30188	16889 E. COLONIAL DR SUITE 101 ORLANDO, FL 32820

Current Mailing Address:	**New Mailing Address:**
5343 OLD HWY 5 SUITE 303 WOODSTOCK, GA 30188	

FEI Number: 16-1717140   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MACDOUGALD, IAN 16825 EAST COLONIAL DRIVE ORLANDO, FL 32820 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: _____

          Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PST ( ) Delete Name: NACDOUGALD, IAN Address: 5343 OLD HWY 5, SUITE 303 City-St-Zip: WOODSTOCK, GA 30188	Title: PST (X) Change ( ) Addition Name: MACDOUGALD, IAN Address: 5343 OLD HWY 5, SUITE 303 City-St-Zip: WOODSTOCK, GA 30188

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IAN MACDOUGALD   OWNE   06/29/2009

          Electronic Signature of Signing Officer or Director   Date