

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98570

Entity Name: CELLEN, INC.

Current Principal Place of Business:

14156 DAVIES WAY
BROOMFIELD, CO 80023

Current Mailing Address:

14156 DAVIES WAY
BROOMFIELD, CO 80023 US

FEI Number: 59-3094404

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TITUS, ROBERT
212 E. HIGHLAND DR, SUITE 201
LAKELAND, FL 33813 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: ROBERT TITUS

01/10/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name SHAFFER, ALLEN
Address 14156 DAVIES WAY
City-State-Zip: BROOMFIELD CO 80023

Title STD
Name SHAFFER, CELIA
Address 14156 DAVIES WAY
City-State-Zip: BROOMFIELD CO 80023

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: CELIA SHAFFER

SECT/TREAS

01/10/2017

Electronic Signature of Signing Officer/Director Detail

Date