

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002011

FILED
Apr 26, 2012
Secretary of State

Entity Name: FIBROCELL TECHNOLOGIES, INC.

Current Principal Place of Business:

405 EAGLEVIEW BOULEVARD
EXTON, PA 19341

New Principal Place of Business:

Current Mailing Address:

405 EAGLEVIEW BOULEVARD
EXTON, PA 19341

New Mailing Address:

FEI Number: 22-3436974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: PERNOCK, DAVID
Address: 405 EAGLEVIEW BOULEVARD
City-St-Zip: EXTON, PA 19341

Title: CFO
Name: DALY, DECLAN
Address: 405 EAGLEVIEW BOULEVARD
City-St-Zip: EXTON, PA 19341

Title: D
Name: LANGER, ROBERT
Address: 405 EAGLEVIEW BOULEVARD
City-St-Zip: EXTON, PA 19341

Title: D
Name: KORKOS, GEORGE J
Address: 405 EAGLEVIEW BOULEVARD
City-St-Zip: EXTON, PA 19341

Title: D
Name: MAZUR, MARC B
Address: 405 EAGLEVIEW BOULEVARD
City-St-Zip: EXTON, PA 19341

Title: D
Name: MOORE, KELVIN D
Address: 405 EAGLEVIEW BOULEVARD
City-St-Zip: EXTON, PA 19341

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: DECLAN DALY

Electronic Signature of Signing Officer or Director

CFO

04/26/2012

Date