2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2011
Secretary of State

DOCUMENT# P02000012164

Entity Name: REGENOCELL THERAPEUTICS, INC.

Current Principal Place of Business:

2 BRIAR LANE
NATICK, MA 01760

New Principal Place of Business:

Current Mailing Address:

2 BRIAR LANE
NATICK, MA 01760

New Mailing Address:

FEI Number: 22-3880440 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DODRILL, JAMES G II
5800 HAMILTON WAY
BOCA RATON, FL 33496 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: MONGIARDO, JAMES F
Address: 2 BRIAR LANE
City-St-Zip: NATICK, MA 01760 US

Title: T
Name: MONGIARDO, JAMES F
Address: 2 BRIAR LANE
City-St-Zip: NATICK, MA 01760 US

Title: S
Name: COOGAN, JOANNA C
Address: 1 CEDAR LANE
City-St-Zip: CHAPPAQUA, NY 10514 US

Title: D
Name: MONGIARDO, JAMES F
Address: 2 BRIAR LANE
City-St-Zip: NATICK, MA 01760 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: JAMES F. MONGIARDO P 02/17/2011

Electronic Signature of Signing Officer or Director Date