

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002011

Entity Name: FIBROCELL TECHNOLOGIES, INC.**Current Principal Place of Business:**405 EAGLEVIEW BOULEVARD
EXTON, PA 19341**Current Mailing Address:**405 EAGLEVIEW BOULEVARD
EXTON, PA 19341**FEI Number:** 22-3436974**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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**Officer/Director Detail :**

Title CEO AND CHAIRMAN OF THE BOARD
Name PERNOCK, DAVID
Address 405 EAGLEVIEW BOULEVARD
City-State-Zip: EXTON PA 19341

Title CFO
Name WEAVER, GREGORY
Address 405 EAGLEVIEW BOULEVARD
City-State-Zip: EXTON PA 19341

Title DIRECTOR
Name KIRK, JULIAN
Address 405 EAGLEVIEW BOULEVARD
City-State-Zip: EXTON PA 19341

Title DIRECTOR
Name SMITH, MARCUS
Address 405 EAGLEVIEW BOULEVARD
City-State-Zip: EXTON PA 19341

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

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

Title DIRECTOR
Name ST.CLARE, CHRISTINE
Address 405 EAGLEVIEW BOULEVARD
City-State-Zip: EXTON PA 19341

Title DIRECTOR
Name SWIRSKY, DOUGLAS
Address 405 EAGLEVIEW BLVD.
City-State-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: GREGORY WEAVER

CFO

05/01/2014

Electronic Signature of Signing Officer/Director Detail_____
Date