

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000004747

**Entity Name:** CELLMAX TECHNOLOGIES, INC.**Current Principal Place of Business:**4550 NEW LINDEN HILL RD.  
WILMINGTON, DE 19808**Current Mailing Address:**4550 NEW LINDEN HILL RD.  
WILMINGTON, DE 19808**FEI Number:** 27-2565495**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ARD, SHIRLEY & RUDOLPH, P.A.  
207 WEST PARK AVE.  
SUITE B  
TALLAHASSEE, FL 32301 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	CPST	Title	VP
Name	MATTI, JAN	Name	MATTI, JAN
Address	KISTA SCIENCE TOWER FAROGATAN 33	Address	KISTA SCIENCE TOWER FAROGATAN 33
City-State-Zip:	KISTA, 16451 SWEDEN XX	City-State-Zip:	KISTA, 16451 SWEDEN XX

*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:** JAN MATTI**OFFICER****04/26/2013**

Electronic Signature of Signing Officer/Director Detail

Date