

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844085

FILED
Mar 25, 2010
Secretary of State

Entity Name: TISSUE BANKS INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

815 PARK AVE.
BALTIMORE, MD 21201

New Principal Place of Business:

Current Mailing Address:

815 PARK AVE.
BALTIMORE, MD 21201

New Mailing Address:

815 PARK AVENUE
BALTIMORE, MD 21201

FEI Number: 52-1290067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: P
Name: COLE, GERALD
Address: 815 PARK AVE
City-St-Zip: BALTIMORE, MD 21201

Title: C
Name: BOURNE, KENNETH JR
Address: 1800 INDIAN HEAD ROAD
City-St-Zip: TOWSON, MD 21204

Title: T&S
Name: LEIMKUHLER, JAMES
Address: 815 PARK AVENUE
City-St-Zip: BALTIMORE, MD 21201

Title: D
Name: ASKEW, TIMOTHY
Address: 3225 ELLERSLIE AVE, 3RD FLOOR, #A305
City-St-Zip: BALTIMORE, MD 21218

Title: D
Name: BRANICK, ROBERT MD
Address: 2597 KERNER BLVD
City-St-Zip: SAN RAFAEL, CA 94901

Title: D
Name: CAMPBELL, RICHARD
Address: 440 HUT HILL ROAD
City-St-Zip: BRIDGEWATER, CT 06752

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES LEIMKUHLER

T

03/25/2010

Electronic Signature of Signing Officer or Director

Date