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: New Principal Place of Business:

815 PARK AVE

BALTIMORE, MD 21201

Current Mailing Address: New Mailing Address:

815 PARK AVE 815 PARK AVENUE BALTIMORE, MD 21201 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

COLE, GERALD Name: Address: 815 PARK AVE

City-St-Zip: BALTIMORE, MD 21201

Title:

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

Title: T&S

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

Title:

Name: ASKEW, TIMOTHY

3225 ELLERSLIE AVE, 3RD FLOOR, #A305 Address:

City-St-Zip: BALTIMORE, MD 21218

Title:

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

Title:

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

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