

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844085

FILED
Apr 12, 2012
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:

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: ASKEW, TIMOTHY
Address: 815 PARK AVE
City-St-Zip: BALTIMORE, MD 21201

Title: C
Name: MILLS, C. RANDAL
Address: 7015 ALBERT EINSTEIN DRIVE
City-St-Zip: COLUMBIA, MD 21046

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

Title: D
Name: FURLONG, DOUGLAS
Address: 25 SOUTH CHARLES ST, SUITE 2115
City-St-Zip: BALTIMORE, MD 21201

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

Title: D
Name: HART, TIMOTHY
Address: 11412 CRONRIDGE DRIVE
City-St-Zip: OWINGS MILLS, MD 21117

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

S&T

04/12/2012

Electronic Signature of Signing Officer or Director

Date