2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2012
Secretary of State

DOCUMENT# F01000001403

Entity Name: BIO-BLOOD COMPONENTS, INC.

Current Principal Place of Business:

9360 N.W. 27TH AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

5700 PLEASANT VIEW RD.
MEMPHIS, TN 38134

New Mailing Address:

FEI Number: 35-1440999 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VELASQUEZ, GUSTAVO
9360 NW 27TH AVE
MIAMI, FL 33147 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: PCD
Name: MOSS, LARRY
Address: 5700 PLEASANT VIEW RD.
City-St-Zip: MEMPHIS, TN 38134

Title: SD
Name: MOSS, STEPHEN
Address: 5700 PLEASANT VIEW RD.
City-St-Zip: MEMPHIS, TN 38134

Title: VPTD
Name: MOSS, MATT
Address: 5700 PLEASANT VIEW RD
City-St-Zip: MEMPHIS, TN 38134

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: LARRY MOSS PCD 03/14/2012

Electronic Signature of Signing Officer or Director — Date