

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005205

Entity Name: VIACELL, INC.

FILED  
Jun 09, 2008  
Secretary of State

## Current Principal Place of Business:

245 FIRST ST 15TH FL  
CAMBRIDGE, MA 02142

## New Principal Place of Business:

## Current Mailing Address:

245 FIRST ST 15TH FL  
CAMBRIDGE, MA 02142

## New Mailing Address:

FEI Number: 04-3244816

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC  
2731 EXECUTIVE PK DR STE 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

GREENSPOON MARDER, P.A.  
100 W. CYPRESS CREEK ROAD  
SUITE 700  
FT. LAUDERDALE, FL 33309 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: ROBBY BIRNBAUM

06/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CORBETT, JAMES  
Address: 245 FIRST ST 15TH FL  
City-St-Zip: CAMBRIDGE, MA 02142

Title: CFO ( ) Delete  
Name: THERO, JOHN  
Address: 245 FIRST ST 15TH FL  
City-St-Zip: CAMBRIDGE, MA 02142

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES CORBETT

P

06/09/2008

Electronic Signature of Signing Officer or Director

Date