

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001601

FILED
Feb 19, 2010
Secretary of State

Entity Name: BLOOD SYSTEMS, INC.

Current Principal Place of Business:

6210 E OAK ST
SCOTTSDALE, AZ 85257

New Principal Place of Business:

Current Mailing Address:

6210 E OAK ST
SCOTTSDALE, AZ 85257

New Mailing Address:

FEI Number: 86-0098929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE 4
WESTON, FL 33331 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: V
Name: NELSON, SCOTT M
Address: 6210 E OAK ST
City-St-Zip: SCOTTSDALE, AZ 85257

Title: PCEO
Name: CONNOR, J. DANIEL
Address: 6210 E OAK ST
City-St-Zip: SCOTTSDALE, AZ 85257

Title: V
Name: MCEVOY, PATRICK M
Address: 6210 E OAK ST
City-St-Zip: SCOTTSDALE, AZ 85257

Title: V
Name: TOMASULO, PETER MD
Address: 6210 E OAK ST
City-St-Zip: SCOTTSDALE, AZ 85257

Title: CD
Name: SEILER, STEVEN L
Address: 3930 E RANCHO DRIVE
City-St-Zip: PARADISE VALLEY, AZ 85253

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: SCOTT NELSON

EVP

02/19/2010

Electronic Signature of Signing Officer or Director

Date