

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 07, 2010
Secretary of State**

DOCUMENT# F08000000536

Entity Name: VETCELL BIOSCIENCE, INC.

Current Principal Place of Business:

101 NE THIRD AVENUE
SUITE 1500
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

101 NE THIRD AVENUE
SUITE 1500
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 33-1150263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFFER, JEFFREY
101 NE THIRD AVENUE
SUITE 1500
FT. LAUDERDALE, FL 33301 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: COO
Name: MILLER, JOANNA
Address: 2 DIANA LODGE
City-St-Zip: LITTLE KINETON, WARWICKSHIRE, FL CV350DL UK

Title: DIR
Name: MILLER, JOANNA
Address: 2 DIANA LODGE
City-St-Zip: LITTLE KINETON, WARWICKSHIRE, FL CV350DL UK

Title: DIR
Name: MILLER, GRAHAME
Address: 74 LONGFIELDS ROAD, THORPE ST. ANDREW
City-St-Zip: NORWICH, NORFOLK, FL NR70NA UK

Title: DIR
Name: POULTON, CHRISTOPHER
Address: 1A BROOKSIDE, ORWELL
City-St-Zip: RAYSTON, HERTFORSHIRE, FL SG85TQ UK

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: GRAHAME MILLER

DIR

10/07/2010

Electronic Signature of Signing Officer or Director

Date