

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000450

Entity Name: CELLMARK, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

9150 SOUTH DADELAND BLVD., SUITE 1500
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

200 TAMAL PLAZA, SUITE 200
CORTE MADERA, CA 94924

New Mailing Address:

FEI Number: 68-0012735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CHRM
Name: BUSNARDO, PAUL J
Address: 200 TAMAL PLAZA, SUITE 200
City-St-Zip: CORTE MADERA, CA 94925

Title: S
Name: BUSNARDO, PAUL J
Address: 200 TAMAL PLAZA, SUITE 200
City-St-Zip: CORTE MADERA, CA 94925

Title: P
Name: KLING, HANS
Address: O HAMNGATAN, P.O. BOX 11927
City-St-Zip: SE-404 39 GOTHENBURG SWEDEN, XX

Title: VD
Name: RICE, VICTOR E
Address: 200 TAMAL PLAZA, SUITE 200
City-St-Zip: CORTA MADERA, CA 94925

Title: VCHR
Name: EGGEFORS, ULF
Address: O HAMNGATAN 17, P.O. BOX 11927
City-St-Zip: SE-404 39 GOTHENBURG SWEDEN, XX

Title: D
Name: FARR, MITRA B
Address: 200 TAMAL PLAZA, SUITE 200
City-St-Zip: CORTA MADERA, CA 94925

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: MITRA B. FARR

VP

03/11/2011

Electronic Signature of Signing Officer or Director

Date