

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001090

Entity Name: STEM CELL ASSURANCE, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

200 GLADES RD SUITE 2
BOCA RATON, FL 33432

New Principal Place of Business:

555 HERITAGE DRIVE
SUITE 130
JUPITER, FL 33458

Current Mailing Address:

200 GLADES RD SUITE 2
BOCA RATON, FL 33432

New Mailing Address:

555 HERITAGE DRIVE
SUITE 130
JUPITER, FL 33458

FEI Number: 91-1835664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROODIAN, RICHARD M
200 GLADES RD SUITE 2
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PROODIAN, RICHARD M
555 HERITAGE DRIVE
SUITE 130
JUPITER, FL 33458 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: RICHARD M PROODIAN

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: PROODIAN, RICHARD M
Address: 5529 N MILITARY TRL #1507
City-St-Zip: BOCA RATON, FL 33496

Title: CEO
Name: WEINREB, MARK
Address: 9 COLGATE LANE
City-St-Zip: WOODBURY, NY 11797

Title: VP
Name: CLARK, MANDY
Address: 1033 NE 17TH WAY #1302
City-St-Zip: FT LAUDERDALE, FL 33304

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: RICHARD M PROODIAN

CFO

04/30/2011

Electronic Signature of Signing Officer or Director

Date