

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004201

FILED
Apr 24, 2012
Secretary of State

Entity Name: CYTORI THERAPEUTICS, INC.

Current Principal Place of Business:

3020 CALLAN ROAD
SAN DIEGO, CA 92121

New Principal Place of Business:

Current Mailing Address:

3020 CALLAN ROAD
SAN DIEGO, CA 92121

New Mailing Address:

FEI Number: 33-0827593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: C
Name: DEAN, LLOYD H
Address: 3020 CALLAN ROAD
City-St-Zip: SAN DIEGO, CA 92121

Title: CEOD
Name: CALHOUN, CHRISTOPHER J
Address: 3020 CALLAN ROAD
City-St-Zip: SAN DIEGO, CA 92121

Title: PD
Name: HEDRICK, MARK H
Address: 3020 CALLAN ROAD
City-St-Zip: SAN DIEGO, CA 92121

Title: D
Name: HAWRAN, PAUL W
Address: 3020 CALLAN ROAD
City-St-Zip: SAN DIEGO, CA 92121

Title: VP
Name: SHORES, CLYDE
Address: 3020 CALLAN ROAD
City-St-Zip: SAN DIEGO, CA 92121

Title: S
Name: SONEFF, JONATHAN E
Address: 3020 CALLAN ROAD
City-St-Zip: SAN DIEGO, CA 92121

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: JONATHAN E SONEFF

S

04/24/2012

Electronic Signature of Signing Officer or Director

Date