

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107931

FILED
Apr 16, 2012
Secretary of State

Entity Name: APHERESIS TECHNOLOGIES, INC.

Current Principal Place of Business:

612 FLORIDA AVE.
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

P.O., BOX 2081
PALM HARBOR, FL 346822081

New Mailing Address:

FEI Number: 59-3684218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNISH, JOHN B
612 FLORIDA AVENUE
PALM HARBOR, FL 34683 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: D
Name: CORNISH, JOHN B
Address: 612 FLORIDA AVE.
City-St-Zip: PALM HARBOR, FL 34683

Title: D
Name: JONES, CHERISH J
Address: 612 FLORIDA AVE
City-St-Zip: PALM HARBOR, FL 34683 US

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: JOHN CORNISH

PD

04/16/2012

Electronic Signature of Signing Officer or Director

Date