2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000107931

Entity Name: APHERESIS TECHNOLOGIES, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

612 FLORIDA AVE. 1545 CANOPY OAKS BLVD PALM HARBOR, FL 34683 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

P.O., BOX 2081

PALM HARBOR, FL 346822081

FEI Number: 59-3684218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORNISH, JOHN B
612 FLORIDA AVENUE
PALM HARBOR, FL 34683 US
CORNISH, JOHN B
1545 CANOPY OAKS BLVD
PALM HARBOR, FL 34683 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: 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDTS

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

Title: [

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 PDTS 04/26/2012