

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048429

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: CELL SCIENCE SYSTEMS CORPORATION

## Current Principal Place of Business:

1239 E NEWPORT CENTER DR. SUITE 101  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

852 S. MILITARY TRAIL  
DEERFIELD BEACH, FL 33442

## Current Mailing Address:

1239 E NEWPORT CENTER DR. SUITE 101  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

852 S. MILITARY TRAIL  
DEERFIELD BEACH, FL 33442

FEI Number: 20-1728211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHIR, GUY M ESQ  
1800 N.W. CORPORATE BOULEVARD SUITE 102  
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DEUTSCH, ROGER  
Address: 1239 E NEWPORT CENTER DRIVE, SUITE 101  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP ( ) Delete  
Name: GARRITY, KEVIN  
Address: 1239 E NEWPORT CENTER DR. SUITE 101  
City-St-Zip: DEERFIELD BEACH, FL 33442

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN GARRITY

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date