

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125080

FILED
Jan 26, 2011
Secretary of State

Entity Name: BIOMATRIX CLINICAL SERVICES, INC.

Current Principal Place of Business:

4200 WEST US HWY 98
FROSTPROOF, FL 33843

New Principal Place of Business:

Current Mailing Address:

4200 WEST US HWY 98
FROSTPROOF, FL 33843

New Mailing Address:

FEI Number: 26-1494720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RYBINSKI, JASON N
4200 WEST US HWY 98
FROSTPROOF, FL 33843 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: RYBINSKI, JASON N
Address: 4200 WEST US HWY 98
City-St-Zip: FROSTPROOF, FL 33843

Title: D
Name: RYBINSKI, GLORIA D
Address: 4200 US HWY 98 WEST
City-St-Zip: FROSTPROOF, FL 33843

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: JASON N RYBINSKI

CSO

01/26/2011

Electronic Signature of Signing Officer or Director

Date