

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081115

Entity Name: STEMATROL, INC.

FILED
Jul 29, 2009
Secretary of State

Current Principal Place of Business:

11693 SAN VICENTE BLVD
SUITE 468
LOS ANGELES, CA 90049 US

New Principal Place of Business:

Current Mailing Address:

11693 SAN VICENTE BLVD
SUITE 468
LOS ANGELES, CA 90049 US

New Mailing Address:

10710 AVENIDA COMPADRES
FOUNTAIN VALLEY, CA 92708 US

FEI Number: 58-3526806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TEPLITZKY, BURT PRES
15002 WARLICK COURT
ORLANDO, FL 32828 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: BURT TEPLITZKY

07/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TEPLITZKY, BURT
Address: 11693 SAN VICENTE BLVD STE 46
City-St-Zip: LOS ANGELES, CA 90049 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEPLITZKY, BURT
Address: 11693 SAN VICENTE BLVD STE 46
City-St-Zip: LOS ANGELES, CA 90049 US

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: BURT TEPLITZKY

PRES

07/29/2009

Electronic Signature of Signing Officer or Director

Date