

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022920

Entity Name: STEMCELLGENENANO INC.

FILED  
Apr 25, 2011  
Secretary of State

**Current Principal Place of Business:**

17803 DOC CREEK COURT  
PARRISH, FL 342195042 US

**New Principal Place of Business:**

**Current Mailing Address:**

17803 DOC CREEK COURT  
PARRISH, FL 342195042 US

**New Mailing Address:**

FEI Number: 26-4446592

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FEINERMAN, BURTON  
17803 DOE CREEK CT.  
PARRISH, FL 34219 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: FEINERMAN, BURTON  
Address: 17803 DOE CREEK COURT  
City-St-Zip: PARRISH, FL 342195042

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: KRISTINE ROY, AS ATTORNEY-IN-FACT

D

04/25/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date