

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033668

FILED
Mar 13, 2012
Secretary of State

Entity Name: PERSONAL CELL SCIENCES, CORP

Current Principal Place of Business:

30 PEN BROOK COURT
SHREWSBURY, NJ 07702

New Principal Place of Business:

Current Mailing Address:

30 PEN BROOK COURT
SHREWSBURY, NJ 07702

New Mailing Address:

FEI Number: 42-2044646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOMANN, JAY
924 SOUTH GARDEN LAKE DR.
SAINT AUGUSTINE, FL 32086 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: P
Name: ARNONE, JOHN S
Address: 188 EAST BERGEN PLACE. SUITE 204
City-St-Zip: RED BANK, NJ 07701

Title: SEC
Name: ARNONE, JOHN S
Address: 188 EAST BERGEN PLACE. SUITE 204
City-St-Zip: RED BANK, NJ 07701

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 S. ARNONE

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date