

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053188

FILED
Jun 11, 2008
Secretary of State

Entity Name: VIVICELLS INTERNATIONAL, INC.

Current Principal Place of Business:

2615 ROUSELLE
SANTA ANA, CA 92707 US

New Principal Place of Business:

2142 ASHLAND AVE.
STE. 2
EVANSTON, IL 60201 US

Current Mailing Address:

2615 ROUSELLE
SANTA ANA, CA 92707 US

New Mailing Address:

2142 ASHLAND AVE.
STE. 2
EVANSTON, IL 60201 US

FEI Number: 65-0596319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTITO, CHRIS
11327 WINGFOOT DRIVE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

FITZSIMMONS, FRED J
11327 WINGFOOT DRIVE
BOYNTON BEACH, FL 33437 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: FRED J. FITZSIMMONS

06/11/2008

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: PD () Delete
Name: MILSAP, MARK
Address: 2615 ROUSELLE
City-St-Zip: SANTA ANA, CA 92707 US

Title: OD () Delete
Name: LOTITO, CHRIS
Address: 2615 ROUSELLE
City-St-Zip: SANTA ANA, FL 92707 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FITZSIMMONS, FRED J
Address: 2142 ASHLAND AVENUE, STE 2
City-St-Zip: EVANSTON, IL 60201 US

Title: D (X) Change () Addition
Name: FITZSIMMONS, MARK L
Address: 2142 ASHLAND AVENUE, STE 2
City-St-Zip: EVANSTON, IL 60201 US

Title: D () Change (X) Addition
Name: FITZSIMMONS, RENEE E
Address: 2142 ASHLAND AVENUE, STE 2
City-St-Zip: EVANSTON, IL 60201 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: FRED J. FITZSIMMONS

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06/11/2008

Electronic Signature of Signing Officer or Director

Date