

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053188

FILED  
Mar 28, 2011  
Secretary of State

Entity Name: VIVICELLS INTERNATIONAL, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 65-0596319

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FITZSIMMONS, FRED J  
11327 WINGFOOT DRIVE  
BOYNTON BEACH, FL 33437 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: CPD  
Name: FITZSIMMONS, FRED J  
Address: 2142 ASHLAND AVENUE, STE 2  
City-St-Zip: EVANSTON, IL 60201 US

Title: VDT  
Name: FITZSIMMONS, MARK L  
Address: 2142 ASHLAND AVENUE, STE 2  
City-St-Zip: EVANSTON, IL 60201 US

Title: VDS  
Name: FITZSIMMONS, RENEE E  
Address: 2142 ASHLAND AVENUE, STE 2  
City-St-Zip: EVANSTON, IL 60201 US

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: FRED FITZSIMMONS

CEO

03/28/2011

Electronic Signature of Signing Officer or Director

Date