

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 400447

**FILED
Feb 11, 2013
Secretary of State
CC9387431706**

Entity Name: CANGENE PLASMA RESOURCES, INC.

Current Principal Place of Business:

920 CASSATT ROAD
SUITE 100
BERWYN, PA 19312

Current Mailing Address:

920 CASSATT ROAD
SUITE 100
BERWYN, PA 19312 US

FEI Number: 59-1415597

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLIFFORD, KAREN
12971 BEARPAW PLACE
JACKSONVILLE, FL 32246 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title DIRECTOR
Name SEDOR, JOHN
Address 155 INNOVATION DRIVE
City-State-Zip: WINNIPEG R3T5Y3

Title OFFICER
Name ST. HILAIRE, FRANCIS J
Address 155 INNOVATION DRIVE
City-State-Zip: WINNIPEG MANITOBA R3T5Y3

Title DIRECTOR
Name LAMOTHE, JEFF
Address 155 INNOVATION DRIVE
City-State-Zip: WINNIPEG MANITOBA R3T5Y3

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: FRANCIS ST. HILAIRE

**VP, GENERAL COUNSEL 02/11/2013
& SECRETARY**

Electronic Signature of Signing Officer/Director Detail

_____ Date