

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003768

FILED  
Jan 29, 2010  
Secretary of State

Entity Name: NAVIGENICS, INC.

**Current Principal Place of Business:**

1001 E. HILLSDALE BLVD  
SUITE 550  
FOSTER CITY, CA 94404

**New Principal Place of Business:**

**Current Mailing Address:**

1001 E. HILLSDALE BLVD  
SUITE 550  
FOSTER CITY, CA 94404

**New Mailing Address:**

FEI Number: 20-8068978      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: VANIER, VANCE M.D.  
Address: 1001 E. HILLSDALE BLVD, SUITE 550  
City-St-Zip: FOSTER CITY, CA 94404

Title: D  
Name: SIEGEL, SUE  
Address: 1001 E. HILLSDALE BLVD, SUITE 550  
City-St-Zip: FOSTER CITY, CA 94404

Title: D  
Name: AGUS, DAVID MD  
Address: 1001 E. HILLSDALE BLVD, SUITE 550  
City-St-Zip: FOSTER CITY, CA 94404

Title: D  
Name: DOERR, JOHN  
Address: 1001 E. HILLSDALE BLVD, SUITE 550  
City-St-Zip: FOSTER CITY, CA 94404

Title: D  
Name: MEAD, DANA  
Address: 1001 E. HILLSDALE BLVD, SUITE 550  
City-St-Zip: FOSTER CITY, CA 94404

Title: S  
Name: MOORE, STEPHEN  
Address: 1001 E. HILLSDALE BLVD, SUITE 550  
City-St-Zip: FOSTER CITY, CA 94404

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: VANCE VANIER

CEO

01/29/2010

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

\_\_\_\_\_ Date