2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000866

Entity Name: NEOGENOMICS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
12701 COMMONWEALTH DR SUITE 9 FT MYERS, FL 33913	

Current Mailing Address:	**New Mailing Address:**
12701 COMMONWEALTH DR SUITE 9 FT MYERS, FL 33913	

FEI Number: 74-2897368   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
JONES, STEVEN C 12701 COMMONWEALTH DR SUITE 9 FT MYERS, FL 33913 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: C
Name: DENT, MICHAEL T
Address: 12701 COMMONWEALTH DR SUITE 9
City-St-Zip: FT MYERS, FL 33913

Title: D
Name: O'LEARY, GEORGE
Address: 12701 COMMONWEALTH DR SUITE 9
City-St-Zip: FT MYERS, FL 33913

Title: D
Name: PETERSON, PETER M
Address: 12701 COMMONWEALTH DR SUITE 9
City-St-Zip: FT MYERS, FL 33913

Title: P
Name: GASPARINI, ROBERT P
Address: 12701 COMMONWEALTH DR SUITE 9
City-St-Zip: FT MYERS, FL 33913

Title: S
Name: DVONCH, JEROME J
Address: 12701 COMMONWEALTH DR SUITE 9
City-St-Zip: FT MYERS, FL 33913

Title: CEO
Name: VANOORT, DOUGLAS
Address: 12701 COMMONWEALTH DR SUITE 9
City-St-Zip: FT MYERS, FL 33913

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: JEROME DVONCH   SPAO   01/19/2010

Electronic Signature of Signing Officer or Director   Date