

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003461

FILED
Mar 28, 2011
Secretary of State

Entity Name: MICROGENICS CORPORATION

Current Principal Place of Business:

46360 FREEMONT BLVD.
FREEMONT, CA 94536

New Principal Place of Business:

46360 FREMONT BLVD
FREEMONT, CA 94538

Current Mailing Address:

46360 FREEMONT BLVD.
FREEMONT, CA 94536

New Mailing Address:

81 WYMAN ST
WALTHAM, MA 02454

FEI Number: 68-0418167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301 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: PSD
Name: HOOGASIAN, SETH H
Address: 81 WYMAN ST
City-St-Zip: WALTHAM, MA 02454

Title: T AS
Name: SMITH, ANTHONY H
Address: 81 WYMAN ST
City-St-Zip: WALTHAM, MA 02454

Title: ATAS
Name: MICHAUD, MICHAEL K
Address: 81 WYMAN ST
City-St-Zip: WALTHAM, MA 02454

Title: ATAS
Name: BRUNI, JAMES E
Address: 300 INDUSTRY DRIVE
City-St-Zip: PITTSBURGH, PA 15275

Title: AT
Name: SPELLMAN, MAURA A
Address: 81 WYMAN ST
City-St-Zip: WALTHAM, MA 02454

Title: AS
Name: HISSONG, DAVID
Address: 81 WYMAN ST
City-St-Zip: WALTHAM, MA 02454

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: MICHAEL K MICHAUD

AS

03/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date