

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005505

FILED
Apr 25, 2012
Secretary of State

Entity Name: GENOPTIX, INC.

Current Principal Place of Business:

1811 ASTON AVENUE
CARLSBAD, CA 92008

New Principal Place of Business:

Current Mailing Address:

1811 ASTON AVENUE
CARLSBAD, CA 92008

New Mailing Address:

FEI Number: 33-0840570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATE SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: JEROME SUAREZ

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KIRSCH, HAROLD
Address: 1811 ASTON AVENUE
City-St-Zip: CARLSBAD, CA 92008

Title: D
Name: NOHAILE, MICHAEL J
Address: 1811 ASTON AVENUE
City-St-Zip: CARLSBAD, CA 92008

Title: D
Name: PELZER, ROBERT
Address: 1811 ASTON AVENUE
City-St-Zip: CARLSBAD, CA 92008

Title: D
Name: ROSENBERG, ANTHONY
Address: 1811 ASTON AVENUE
City-St-Zip: CARLSBAD, CA 92008

Title: P
Name: NOVA, TINA S PH.D.
Address: 1811 ASTON AVENUE
City-St-Zip: CARLSBAD, CA 92008

Title: VCFO
Name: VOSSELLER, LEIGH A
Address: 1811 ASTON AVENUE
City-St-Zip: CARLSBAD, CA 92008

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: LEIGH A. VOSSELLER

VCFO

04/25/2012

Electronic Signature of Signing Officer or Director

Date