

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004088

FILED
Jan 17, 2012
Secretary of State

Entity Name: APPLIED SPECTRAL IMAGING INC.

Current Principal Place of Business:

5315 AVENIDA ENCINAS SUITE 150
CARLSBAD, CA 92008

New Principal Place of Business:

Current Mailing Address:

5315 AVENIDA ENCINAS SUITE 150
CARLSBAD, CA 92008

New Mailing Address:

FEI Number: 33-0677502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: C
Name: KARSTAEDT, NOAM
Address: 6 HATIKSHORET ST
City-St-Zip: MIGDAL HA'EMEK ISRAEL 10551, XX

Title: DP
Name: SHIPOS, LIMOR
Address: 6 HATIKSHORET ST
City-St-Zip: MIGDAL HA'EMEK ISRAEL 10551, XX

Title: DS
Name: SAGIV, REUT
Address: 5315 AVENIDA ENCINAS SUITE 150
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: REUT SAGIV

DS

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date