2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002386

Entity Name: IMMUNOSTICS, INC.

FILED Jan 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3505 SUNSET AVE. OCEAN, NJ 07712

Current Mailing Address: New Mailing Address:

3505 SUNSET AVE. OCEAN, NJ 07712

FEI Number: 22-1913042 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:

HERBERT, PHILIP G.

12161 NW 51 CT.

CORAL SPRINGS, FL 33076 US

HERBERT, PHILIP G.

13297 THOROUGHBRED LOOP

LARGO, FL 33773 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: 01/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: KUPITS, KENNETH Address: 3505 SUNSET AVE. City-St-Zip: OCEAN, NJ 07712

Title: VP

Name: LA STELLA, VINCENT P. Address: 3505 SUNSET AVE. City-St-Zip: OCEAN, NJ 07712

Title: C

 Name:
 GEFFON, ANDREA

 Address:
 3505 SUNSET AVENUE

 City-St-Zip:
 OCEAN, NJ 07712

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: ANDREA GEFFON C 01/27/2010