2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002386

Entity Name: IMMUNOSTICS, INC.

FILED Feb 16, 2011 Secretary of State

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

1750 BRIELLE AVENUE - A5 3505 SUNSET AVE. OCEAN, NJ 07712

OCEAN, NJ 07712

Current Mailing Address: New Mailing Address:

1750 BRIELLE AVENUE - A5 3505 SUNSET AVE. OCEAN, NJ 07712 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 13297 THÓROUGHBRED LOOP LARGO, FL 33773

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:

KUPITS, KENNETH Name: 1750 BRIELLE AVENUE - A5 Address:

City-St-Zip: OCEAN, NJ 07712

Title: VΡ

LA STELLA, VINCENT P. Name: 1750 BRIELLE AVENUE - A5 Address:

OCEAN, NJ 07712 City-St-Zip:

Title:

GEFFON, ANDREA Name: 1750 BRIELLE AVENUE - A5 Address:

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 MS. 02/16/2011