

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002386

Entity Name: IMMUNOSTICS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1750 BRIELLE AVENUE - A5
OCEAN, NJ 07712

New Principal Place of Business:

Current Mailing Address:

1750 BRIELLE AVENUE - A5
OCEAN, NJ 07712

New Mailing Address:

FEI Number: 22-1913042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBERT, PHILIP G.
13297 THOROUGHbred LOOP
LARGO, FL 33773 US

Name and Address of New Registered Agent:

BAILEY, JENNIFER
3505 TARPON WOODS BLVD
PALM HARBOR, FL 34685 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: JENNIFER BAILEY

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KUPITS, KENNETH
Address: 1750 BRIELLE AVENUE - A5
City-St-Zip: OCEAN, NJ 07712

Title: VP
Name: LA STELLA, VINCENT P.
Address: 1750 BRIELLE AVENUE - A5
City-St-Zip: OCEAN, NJ 07712

Title: C
Name: GEFFON, ANDREA
Address: 1750 BRIELLE AVENUE - A5
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: KENNETH KUPITS

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date