Name and Address of Current Registered Agent:					
NRAI SERVICES, INC. 1200 S. PINE ISLAND ROAD					
FL 33324 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.					
E: KATIE WONSCH, ASSISTANT SECRETAR	RY		04/05/2017		
Electronic Signature of Registered Agent			Date		
Officer/Director Detail :					
CEO, DIRECTOR	Title	CFO			
VANOORT, DOUGLAS M	Name	CARDOZA, GEORGE A			
12701 COMMONWEALTH DR SUITE 9	Address	12701 COMMONWEALTH DR SU	JITE 9		
FT MYERS FL 33913	City-State-Zip:	FT MYERS FL 33913			
EVP FINANCE, DIRECTOR	Title	DIRECTOR			
JONES, STEVEN C.	Name	HIPP, RAYMOND R.			
12701 COMMONWEALTH DR SUITE 9	Address	12701 COMMONWEALTH DR SU	JITE 9		
FT MYERS FL 33913	City-State-Zip:	FT MYERS FL 33913			
DIRECTOR	Title	DIRECTOR			
JOHNSON, KEVIN C.	Name	ROBISON, WILLIAM J.			
12701 COMMONWEALTH DR SUITE 9	Address	12701 COMMONWEALTH DR SUITE 9			
FT MYERS FL 33913	City-State-Zip:	FT MYERS FL 33913			
DIRECTOR	Title	DIRECTOR			
CROWTHER, BRUCE K.	Name	TETRAULT, LYNN A.			
12701 COMMONWEALTH DR SUITE 9	Address	12701 COMMONWEALTH DR SU	JITE 9		
FT MYERS FL 33913	City-State-Zip:	FT MYERS FL 33913			
	S, INC. SLAND ROAD FL 33324 US dentity submits this statement for the purpose of changing its regist Electronic Signature of Registered Agent Electronic Signature of Registered Agent CEO, DIRECTOR VANOORT, DOUGLAS M 12701 COMMONWEALTH DR SUITE 9 FT MYERS FL 33913 EVP FINANCE, DIRECTOR JONES, STEVEN C. 12701 COMMONWEALTH DR SUITE 9 FT MYERS FL 33913 DIRECTOR JOHNSON, KEVIN C. 12701 COMMONWEALTH DR SUITE 9 FT MYERS FL 33913 DIRECTOR JOHNSON, KEVIN C. 12701 COMMONWEALTH DR SUITE 9 FT MYERS FL 33913 DIRECTOR CROWTHER, BRUCE K. 12701 COMMONWEALTH DR SUITE 9	S, INC. SLAND ROAD FL 33324 US A entity submits this statement for the purpose of changing its registered office or regis E KATIE WONSCH, ASSISTANT SECRETARY Electronic Signature of Registered Agent Ctor Detail : CEO, DIRECTOR Title VANOORT, DOUGLAS M Name 12701 COMMONWEALTH DR SUITE 9 Address FT MYERS FL 33913 City-State-Zip: EVP FINANCE, DIRECTOR Title JONES, STEVEN C. Name 12701 COMMONWEALTH DR SUITE 9 Address FT MYERS FL 33913 City-State-Zip: DIRECTOR Title JOHNSON, KEVIN C. Name 12701 COMMONWEALTH DR SUITE 9 Address FT MYERS FL 33913 City-State-Zip: DIRECTOR Title JOHNSON, KEVIN C. Name 12701 COMMONWEALTH DR SUITE 9 Address FT MYERS FL 33913 City-State-Zip: DIRECTOR Title 12701 COMMONWEALTH DR SUITE 9 Address FT MYERS FL 33913 City-State-Zip: DIRECTOR Title Address FT MYERS FL 33913 City-State-Zip: DIRECTOR Title Address FT MYERS FL 33913 City-State-Zip: DIRECTOR Title CROWTHER, BRUCE K. Name 12701 COMMONWEALTH DR SUITE 9 Address City State-Zip:	S, INC. SLAND ROAD FL 33324 US tentity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Flon ELECTOR Signature of Registered Agent CEO, DIRECTOR Title CFO VANOORT, DOUGLAS M Name CARDOZA, GEORGE A 12701 COMMONWEALTH DR SUITE 9 Address 12701 COMMONWEALTH DR SU FT MYERS FL 33913 City-State-Zip: FT MYERS FL 33913 EVP FINANCE, DIRECTOR Title DIRECTOR JONES, STEVEN C. Name HIPP, RAYMOND R. 12701 COMMONWEALTH DR SUITE 9 Address 12701 COMMONWEALTH DR SU FT MYERS FL 33913 City-State-Zip: FT MYERS FL 33913 DIRECTOR Title DIRECTOR JONES, STEVEN C. Name HIPP, RAYMOND R. 12701 COMMONWEALTH DR SUITE 9 Address 12701 COMMONWEALTH DR SU FT MYERS FL 33913 City-State-Zip: FT MYERS FL 33913 DIRECTOR Title DIRECTOR JOHNSON, KEVIN C. Name ROBISON, WILLIAM J. 12701 COMMONWEALTH DR SUITE 9 Address 12701 COMMONWEALTH DR SU FT MYERS FL 33913 City-State-Zip: FT MYERS FL 33913 DIRECTOR Title DIRECTOR JOHNSON, KEVIN C. Name ROBISON, WILLIAM J. 12701 COMMONWEALTH DR SUITE 9 Address 12701 COMMONWEALTH DR SU FT MYERS FL 33913 City-State-Zip: FT MYERS FL 33913 DIRECTOR Title DIRECTOR ROBISON, WILLIAM J. 12701 COMMONWEALTH DR SUITE 9 Address 12701 COMMONWEALTH DR SU FT MYERS FL 33913 City-State-Zip: FT MYERS FL 33913 DIRECTOR Title DIRECTOR ROWONWEALTH DR SUITE 9 Address 12701 COMMONWEALTH DR SU City-State-Zip: FT MYERS FL 33913 DIRECTOR Title DIRECTOR ROWONWEALTH DR SUITE 9 Address 12701 COMMONWEALTH DR SU City-State-Zip: FT MYERS FL 33913 DIRECTOR Title DIRECTOR ROWOTHER, BRUCE K. Name TETRAULT, LYNN A. 12701 COMMONWEALTH DR SUITE 9 Address 12701 COMMONWEALTH DR SU City-State-Zip: FT MYERS FL 33913		

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0900000866

Entity Name: NEOGENOMICS, INC.

Current Principal Place of Business:

12701 COMMONWEALTH DR SUITE 9 FT MYERS, FL 33913

Current Mailing Address:

12701 COMMONWEALTH DR SUITE 9 FT MYERS. FL 33913

FEI Number: 74-2897368

Name and Address of Current Registered Agent:

C

Continues on page 2

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: STEVEN C. JONES

EVP, FINANCE

04/05/2017

Electronic Signature of Signing Officer/Director Detail

FILED Apr 05, 2017 Secretary of State CC2944678748

Certificate of Status Desired: No

Officer/Director Detail Continued :

Title	DIRECTOR	Title	DIRECTOR
Name	HANNAH, ALISON L.	Name	MURPHY, KIERAN P.
Address	12701 COMMONWEALTH DR SUITE 9	Address	12701 COMMONWEALTH DR SUITE 9
City-State-Zip:	FT MYERS FL 33913	City-State-Zip:	FT MYERS FL 33913