

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 20, 2013
Secretary of State
CC6177353412

Entity Name: APPLIED SPECTRAL IMAGING INC.

Current Principal Place of Business:

5315 AVENIDA ENCINAS SUITE 150
CARLSBAD, CA 92008

Current Mailing Address:

5315 AVENIDA ENCINAS SUITE 150
CARLSBAD, CA 92008

FEI Number: 33-0677502

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title DS
Name SAGIV, REUT
Address 5315 AVENIDA ENCINAS SUITE 150
City-State-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

**OPERATIONS
MANAGER/SECRETARY**

02/20/2013

Electronic Signature of Signing Officer/Director Detail

Date