2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1400000623

Entity Name: BIOCEPT, INC.

Current Principal Place of Business:

9955 MESA RIM ROAD SAN DIEGO, CA 92121

Current Mailing Address:

9955 MESA RIM ROAD SAN DIEGO, CA 92121 US

FEI Number: 80-0943522 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Apr 20, 2022

Secretary of State

0068547091CC

Officer/Director Detail:

Title **PRESIDENT** Title SECRETARY, COO, CFO NALL, MICHAEL W KENNEDY, TIMOTHY Name Name

5810 NANCY RIDGE DRIVE 5810 NANCY RIDGE DRIVE Address Address SUITE 150

SUITE 150

City-State-Zip: SAN DIEGO CA 92121 City-State-Zip: SAN DIEGO CA 92121

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: TIMOTHY KENNEDY

SECRETARY

04/20/2022