

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000623

Entity Name: BIOCEPT, INC.

Current Principal Place of Business:

5810 NANCY RIDGE DRIVE, STE 150
SAN DIEGO, CA 92121

Current Mailing Address:

5810 NANCY RIDGE DRIVE, STE 150
SAN DIEGO, CA 92121

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

Officer/Director Detail :

Title D
Name CHANDLER, MARSHA A
Address 5810 NANCY RIDGE DRIVE, STE 150
City-State-Zip: SAN DIEGO CA 92121

Title PRESIDENT
Name NALL, MICHAEL W
Address 5810 NANCY RIDGE DRIVE, STE 150
City-State-Zip: SAN DIEGO CA 92121

Title CFO, SECRETARY, VP
Name KENNEDY, TIMOTHY
Address 5810 NANCY RIDGE DRIVE, STE 150
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR
Name ROYSTON, IVOR
Address 5810 NANCY RIDGE DRIVE, STE 150
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

CFO

09/11/2019

Electronic Signature of Signing Officer/Director Detail

Date