

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000623

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**Officer/Director Detail :**

Title	DIRECTOR
Name	CHANDLER, MARSHA A
Address	9955 MESA RIM ROAD
City-State-Zip:	SAN DIEGO CA 92121
Title	SECRETARY, VP, TREASURER
Name	KENNEDY, TIMOTHY
Address	9955 MESA RIM ROAD
City-State-Zip:	SAN DIEGO CA 92121
Title	DIRECTOR
Name	WILSON, MARGARET
Address	9955 MESA RIM ROAD
City-State-Zip:	SAN DIEGO CA 92121

Title	PRESIDENT, DIRECTOR
Name	NALL, MICHAEL W
Address	9955 MESA RIM ROAD SUITE 150
City-State-Zip:	SAN DIEGO CA 92121
Title	DIRECTOR
Name	ROYSTON, IVOR
Address	9955 MESA RIM ROAD
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****04/26/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date