

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003853

Entity Name: CERNOSTICS, INC.

Current Principal Place of Business:

116 RESEARCH DR
BETHLEHEM, PA 18015

Current Mailing Address:

116 RESEARCH DR
BETHLEHEM, PA 18015 US

FEI Number: 26-3438110

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS, INC.
3030 N. ROCKY POINT DR, STE 150A
TAMPA, FL 33607 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 SCHMITT, PAUL
Address 116 RESEARCH DR
City-State-Zip: BETHLEHEM PA 18015

Title VCP
Name HOERRES, MICHAEL J
Address 116 RESEARCH DR
City-State-Zip: BETHLEHEM PA 18015

Title D
Name DOHENY, NOEL
Address 116 RESEARCH DR
City-State-Zip: BETHLEHEM PA 18015

Title V
Name CRITCHLEY-THORNE, REBECCA
Address 116 RESEARCH DR
City-State-Zip: BETHLEHEM PA 18015

Title D
Name METZ, LEROY
Address 116 RESEARCH DRIVE
City-State-Zip: BETHLEHEM PA 18015

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: MICHAEL J. HOERRES

CEO

02/11/2017

Electronic Signature of Signing Officer/Director Detail

Date