

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000003853

Entity Name: CERNOSTICS, INC.

**Current Principal Place of Business:**

505 S FRIENDSWOOD DR  
SUITE 401  
FRIENDSWOOD, TX 77546

**Current Mailing Address:**

505 S FRIENDSWOOD DR  
SUITE 401  
FRIENDSWOOD, TX 77546 US

FEI Number: 26-3438110

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            PRESIDENT, DIRECTOR  
Name            MAETZOLD, DEREK J  
Address        505 S FRIENDSWOOD DR  
                  SUITE 401  
City-State-Zip: FRIENDSWOOD TX 77546

Title            TREASURER  
Name            STOKES, FRANK  
Address        505 S FRIENDSWOOD DR  
                  SUITE 401  
City-State-Zip: FRIENDSWOOD TX 77546

Title            DIRECTOR  
Name            BRADBURY, DANIEL  
Address        820 S FRIENDSWOOD DR  
                  SUITE 201  
City-State-Zip: FRIENDSWOOD TX 77546

Title            DIRECTOR  
Name            KABAKOFF, DAVID  
Address        820 S FRIENDSWOOD DR  
                  SUITE 201  
City-State-Zip: FRIENDSWOOD TX 77546

Title            DIRECTOR  
Name            GOLDBERG, ELLEN  
Address        505 S FRIENDSWOOD DR  
                  SUITE 401  
City-State-Zip: FRIENDSWOOD TX 77546

Title            DIRECTOR  
Name            COOK III, JOSEPH C.  
Address        820 S FRIENDSWOOD DR,  
                  SUITE 201  
City-State-Zip: FRIENDSWOOD TX 77546

Title            DIRECTOR  
Name            CAPLE, KIMBERLEE  
Address        505 S FRIENDSWOOD DR  
                  SUITE 401  
City-State-Zip: FRIENDSWOOD TX 77546

Title            DIRECTOR  
Name            ASPINALL, MARA  
Address        820 S FRIENDSWOOD DR  
                  SUITE 201  
City-State-Zip: FRIENDSWOOD TX 77546

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*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: DEREK MAETZOLD

PRESIDENT

03/08/2024

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name HARRISON, MILES  
Address 505 S FRIENDSWOOD DR  
SUITE 401  
City-State-Zip: FRIENDSWOOD TX 77546

Title DIRECTOR  
Name OLSON, TIFFANY  
Address 505 S FRIENDSWOOD DR  
SUITE 401  
City-State-Zip: FRIENDSWOOD TX 77546

Title DIRECTOR  
Name COLE, G. BRADLEY  
Address 505 S FRIENDSWOOD DR  
SUITE 401  
City-State-Zip: FRIENDSWOOD TX 77546