

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001169

Entity Name: TRANSGENOMIC, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

12325 EMMET STREET
OMAHA, NE 68164

New Principal Place of Business:

Current Mailing Address:

12325 EMMET STREET
OMAHA, NE 68164

New Mailing Address:

FEI Number: 91-1789357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: TUTTLE, CRAIG J
Address: 12325 EMMET STREET
City-St-Zip: OMAHA, NE 68164

Title: CFO
Name: FREVERT, BRETT L
Address: 12325 EMMET STREET
City-St-Zip: OMAHA, NE 68164

Title: D
Name: PATZIG, ROBERT M
Address: THE GOVERNOR TYLER, 1881 GROVE AVENUE
City-St-Zip: RADFORD, VA 24141

Title: D
Name: MARKIN, RODNEY S DR
Address: 985520 NEBR MEDICAL CENTER
City-St-Zip: OMAHA, NE 68198

Title: D
Name: KOPPLER, DOIT L II
Address: THE GOVERNOR TYLER, 1881 GROVE AVENUE
City-St-Zip: RADFORD, VA 24141

Title: D
Name: SCHUH, ANTONIUS B DR
Address: 5028 SEACHASE WAY
City-St-Zip: SAN DIEGO, CA 92130

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: CRAIG J. TUTTLE

CEO

03/21/2011

Electronic Signature of Signing Officer or Director

Date