

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002343

Entity Name: ORCHID CELLMARK INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

4390 U.S. ROUTE ONE
PRINCETON, NJ 08540

New Principal Place of Business:

Current Mailing Address:

4390 U.S. ROUTE ONE
PRINCETON, NJ 08540

New Mailing Address:

FEI Number: 22-3392819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: WILLIAM, THOMAS J SECRETA
Address: 4390 US ROUTE ONE
City-St-Zip: PRINCETON, NJ 08540 US

Title: CEO () Delete
Name: BOLOGNA, THOMAS A
Address: 4390 US ROUTE ONE
City-St-Zip: PRINCETON, NJ 08540 US

Title: CFO () Delete
Name: SMITH, JAMES F
Address: 4390 US ROUTE ONE
City-St-Zip: PRINCETON, NJ 08540 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM J. THOMAS

SEC

03/25/2009

Electronic Signature of Signing Officer or Director

Date