

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002826

FILED
Mar 04, 2009
Secretary of State

Entity Name: NOVOLOGIX, INC.

Current Principal Place of Business:

10400 VIKING DR, STE 200
STE 200
EDEN PRAIRIE, MN 55344

New Principal Place of Business:

Current Mailing Address:

10400 VIKING DR, STE 200
STE 200
EDEN PRAIRIE, MN 55344

New Mailing Address:

FEI Number: 95-4855887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR, STE 4
WESTON, FL 33331 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: CEO () Delete
Name: MCLEAN, DAVID J
Address: 10400 VIKING DRIVE, SUITE 200
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: PD () Delete
Name: MCLEAN, DAVID J
Address: 10400 VIKING DRIVE, SUITE 200
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: SD () Delete
Name: MCNULTY, THOMAS JOSEPH JR
Address: 800 S. FIGUEROA, SUITE 600
City-St-Zip: LOS ANGELES, CA 90017

Title: T () Delete
Name: SCHMIDT, NATE
Address: 10400 VIKING DR., SUITE 200
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: D () Delete
Name: HAMERLY, JOHN P DR
Address: 3220 BELLELAIRE AVENUE
City-St-Zip: WHITE BEAR LAKE, MN 55110 US

Title: CD () Delete
Name: WILLCUTTS, HARRISON DAVID
Address: 390 REDWOOD DR.
City-St-Zip: PASADENA, CA 91105 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: MCNULTY, THOMAS J JR
Address: 10400 VIKING DR., SUITE 200
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: T (X) Change () Addition
Name: SCHMIDT, NATHAN R
Address: 10400 VIKING DR., SUITE 200
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: D (X) Change () Addition
Name: HAMERLY, JOHN P DR
Address: 3220 BELLAIRE AVENUE
City-St-Zip: WHITE BEAR LAKE, MN 55110 US

Title: CD (X) Change () Addition
Name: WILLCUTTS, HARRISON D
Address: 390 REDWOOD DR.
City-St-Zip: PASADENA, CA 91105 US

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: DAVID J MCLEAN

CEO

03/04/2009

Electronic Signature of Signing Officer or Director

Date