

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002826

Entity Name: NOVOLOGIX, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

10400 VIKING DR
STE 200
EDEN PRAIRIE, MN 55344

New Mailing Address:

10400 VIKING DR
STE 200
EDEN PRAIRIE, MN 55344

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MCLEAN, DAVID J
Address: 10400 VIKING DRIVE, SUITE 200
City-St-Zip: EDEN PRAIRIE, MN 55344 US

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

Title: D
Name: MCNULTY, THOMAS J JR
Address: 5111 OAKWOOD AVE
City-St-Zip: LA CANADA, CA 91011

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

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

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

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: NATHAN SCHMIDT

TREA

03/28/2011

Electronic Signature of Signing Officer or Director

Date