

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002826

FILED  
May 07, 2012  
Secretary of State

Entity Name: NOVOLOGIX, INC.

## Current Principal Place of Business:

10400 VIKING DR  
STE 200  
EDEN PRAIRIE, MN 55344

## New Principal Place of Business:

## Current Mailing Address:

10400 VIKING DR  
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.  
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: MEAD, SANDRA  
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: D  
Name: ROBERG, KEVIN  
Address: 8941 WEAVER LAKE DRIVE  
City-St-Zip: PEQUOT LAKES, MN 56472 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: SANDRA MEAD

T

05/07/2012

Electronic Signature of Signing Officer or Director

Date