

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005899

Entity Name: INNOGENETICS, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

2580 WESTSIDE PARKWAY, SUITE 400
ALPHARETTA, GA 30004 US

New Principal Place of Business:

Current Mailing Address:

2580 WESTSIDE PARKWAY, SUITE 400
ALPHARETTA, GA 30004 US

New Mailing Address:

FEI Number: 58-2404586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MAGREZ, PAUL
Address: TECHNOLOGIC PARK 6
City-St-Zip: GENT, BG 9052 BG

Title: MG D () Delete
Name: HAYDUK, RAY
Address: 2580 WESTSIDE PARKWAY, SUITE 400
City-St-Zip: ALPHARETTA, GA 30004 US

Title: TREA () Delete
Name: OTTEVAERE, WIM
Address: TECHNOLOGIC PARK 6
City-St-Zip: GENT, BG 9052 BG

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WOLFGANG, SEIDEL
Address: TECHNOLOGIC PARK 6
City-St-Zip: GENT, BG 9052 BG

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

Title: TREA (X) Change () Addition
Name: DEWILDE, CHRISTIAN
Address: TECHNOLOGIC PARK 6
City-St-Zip: GENT, BG 9052 BG

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: RAY HAYDUK

Electronic Signature of Signing Officer or Director

DIRE

04/14/2009

Date