

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005899

Entity Name: INNOGENETICS, INC.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

2580 WESTSIDE PARKWAY, SUITE 400
ALPHARETTA, GA 30004 US

New Principal Place of Business:

4500 MCGINNIS FERRY ROAD
ALPHARETTA, GA 30005 US

Current Mailing Address:

2580 WESTSIDE PARKWAY, SUITE 400
ALPHARETTA, GA 30004 US

New Mailing Address:

4500 MCGINNIS FERRY ROAD
ALPHARETTA, GA 30005 US

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
Name: FREYMAN, THOMAS C
Address: TECHNOLOGIC PARK 6
City-St-Zip: GENT, BG 9052 BG

Title: VP
Name: YIEN, VALENTINE
Address: 2580 WESTSIDE PARKWAY, SUITE 400
City-St-Zip: ALPHARETTA, GA 30004 US

Title: VP
Name: SHOULTZ, AJ
Address: TECHNOLOGIC PARK 6
City-St-Zip: GENT, BG 9052 BG

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: RAY HAYDUK

MGR

04/19/2010

Electronic Signature of Signing Officer or Director

Date