

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000385

FILED
Apr 28, 2011
Secretary of State

Entity Name: PACIFIC BIOSCIENCE LABORATORIES, INC.

Current Principal Place of Business:

13222 SE 30TH STREET
SUITE A-1
BELLEVUE, WA 98005

New Principal Place of Business:

Current Mailing Address:

13222 SE 30TH STREET
SUITE A-1
BELLEVUE, WA 98005

New Mailing Address:

FEI Number: 91-2098919

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: DCEO
Name: GIULLANI, DAVID
Address: 13222 SE 30TH STREET
City-St-Zip: BELLEVUE, WA 98005

Title: VP
Name: AKRIDGE, ROBERT
Address: 13222 SE 30TH STREET
City-St-Zip: BELLEVUE, WA 98005

Title: VP
Name: PLLCHER, KENNETH ALLEN
Address: 13222 SE 30TH STREET
City-St-Zip: BELLEVUE, WA 98005

Title: CFO
Name: STULL, MICHAEL D
Address: 13222 SW 30TH ST
City-St-Zip: BELLEVUE, WA 98005

Title: DP
Name: GALLAGEHER, JACK
Address: 13222 SE 30TH ST
City-St-Zip: BELLEVUE, WA 98005

Title: D
Name: VAN WYK, MENNO
Address: 13222 SE 30TH ST
City-St-Zip: BELLEVUE, WA 98005

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: MICHAEL D. STULL

CFO

04/28/2011

Electronic Signature of Signing Officer or Director

Date