2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2012
Secretary of State

DOCUMENT# F06000006900

Entity Name: CORRELAGEN DIAGNOSTICS, INC.

Current Principal Place of Business:

307 WAVERLEY OAKS RD.
SUITE 101
WALTHAM, MA 02452 US

New Principal Place of Business:

Current Mailing Address:

231 MAPLE AVENUE
TAX DEPARTMENT
BURLINGTON, NC 27215 US

New Mailing Address:

FEI Number: 04-3544215 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: PRES
Name: EBERTS, FLOYD S III
Address: 531 S SPRING STREET
City-St-Zip: BURLINGTON, NC 27215 US

Title: TREA
Name: HAYES, WILLIAM B
Address: 231 MAPLE AVENUE
City-St-Zip: BURLINGTON, NC 27215 US

Title: D
Name: EBERTS, FLOYD S III
Address: 531 S SPRING STREET
City-St-Zip: BURLINGTON, NC 27215 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: WILLIAM B HAYES TREA 01/04/2012

Electronic Signature of Signing Officer or Director Date