

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004246

Entity Name: BIOMERIX CORPORATION

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

2255 GLADES ROAD
SUITE 324
BOCA RATON, FL 33431

New Principal Place of Business:

2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431

Current Mailing Address:

2255 GLADES ROAD
SUITE 324
BOCA RATON, FL 33431

New Mailing Address:

2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431

FEI Number: 13-4194626

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 323012525 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: COO
Name: JORDAN, MAYBELLE
Address: 2255 GLADES ROAD, SUITE 324A
City-St-Zip: BOCA RATON, FL 33431

Title: CFO
Name: SAUERHOFF, JEFF
Address: 142 WEST 57TH STREET, SUITE 4A
City-St-Zip: NEW YORK, NY 10019

Title: GC
Name: ATINSKY, LAWRENCE
Address: 142 WEST 57TH STREET, SUITE 4A
City-St-Zip: NEW YORK, NY 10019

Title: CEO
Name: HAYES, KENNETH G
Address: 47757 FREMONT BLVD
City-St-Zip: FREMONT, CA 94538

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: JEFFREY SAUERHOFF

CFO

03/29/2011

Electronic Signature of Signing Officer or Director

Date