

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004546

FILED
Feb 11, 2009
Secretary of State

Entity Name: PATHWORK DIAGNOSTICS, INC.

Current Principal Place of Business:

1196 BORREGAS AVE., SUITE 200
SUNNYVALE, CA 94089

New Principal Place of Business:

1196 BORREGAS AVENUE
SUITE 200
SUNNYVALE, CA 94089 US

Current Mailing Address:

1196 BORREGAS AVE., SUITE 200
SUNNYVALE, CA 94089

New Mailing Address:

1196 BORREGAS AVENUE
SUITE 200
SUNNYVALE, CA 94089 US

FEI Number: 46-0486852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32314 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32314 US

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:

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: NEFF, DEBORAH J
Address: 1196 BORREGAS AVE., SUITE 200
City-St-Zip: SUNNYVALE, CA 94089

Title: CD () Delete
Name: BASTIANI, RICHARD
Address: 1196 BORREGAS AVE., SUITE 200
City-St-Zip: SUNNYVALE, CA 94089

Title: VC () Delete
Name: TANANBAUM, JAMES B
Address: 1196 BORREGAS AVE., SUITE 200
City-St-Zip: SUNNYVALE, CA 94089

Title: D () Delete
Name: LAHANN, GRAG B
Address: 1196 BORREGAS AVE., SUITE 200
City-St-Zip: SUNNYVALE, CA 94089

Title: S () Delete
Name: MCCUSKER, ANTHONY
Address: 155 CONSTITUTION DR.
City-St-Zip: MENIO PARK, CA 94025

Title: D () Delete
Name: HAAS, KENNETH H
Address: 1196 BORREGAS AVE., SUITE 200
City-St-Zip: SUNNYVALE, CA 94089

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NEFF, DEBORAH J
Address: 1196 BORREGAS AVE., SUITE 200
City-St-Zip: SUNNYVALE, CA 94089 US

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

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

Title: D (X) Change () Addition
Name: LAHANN, GREG B
Address: 1196 BORREGAS AVE., SUITE 200
City-St-Zip: SUNNYVALE, CA 94089

Title: D (X) Change () Addition
Name: KLAUSNER, RICK
Address: 1249 NW ELFORD DRIVE
City-St-Zip: SEATTLE, WA 98177

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

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: DEBORAH J. NEFF

CEO

02/11/2009

Electronic Signature of Signing Officer or Director

Date