

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000383

Entity Name: CANCER GENETICS, INC.

FILED  
Apr 07, 2010  
Secretary of State

## Current Principal Place of Business:

201 ROUTE 17 NORTH  
RUTHERFORD, NJ 07070

## New Principal Place of Business:

201 ROUTE 17 NORTH  
RUTHERFORD, NJ 07070 US

## Current Mailing Address:

201 ROUTE 17 NORTH  
RUTHERFORD, NJ 07070

## New Mailing Address:

201 ROUTE 17 NORTH  
RUTHERFORD, NJ 07070 US

FEI Number: 04-3462475

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: D  
Name: CHAGANTI, RAJU S  
Address: 235 PASCACK ROAD  
City-St-Zip: HILLSDALES, NJ 07642 US

Title: D  
Name: MAIONE, LOUIS  
Address: 840 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10021 US

Title: P  
Name: SHARMA, PANNA  
Address: 201 ROUTE 17 NORTH RUTHERFORD NJ 07070  
City-St-Zip: RUTHERFORD, NJ 07070 US

Title: S  
Name: ZAKLUKIEWICS, NANCY  
Address: 201 ROUTE 17 NORTH  
City-St-Zip: RUTHERFORD, NJ 07070 US

Title: D  
Name: DALLA-FAVERA M.D., RICCARDO  
Address: 445 RIVERSIDE DRIVE #122  
City-St-Zip: NEW YORK, NY 10025 US

Title: D  
Name: THOMPSON, TOMMY G  
Address: 1333 NEW HAMPSHIRE AVENUE NW  
City-St-Zip: WASHINGTON, DC 20036 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: PANNA SHARMA

P

04/07/2010

Electronic Signature of Signing Officer or Director

Date