

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000383

FILED
Apr 08, 2011
Secretary of State

Entity Name: CANCER GENETICS, INC.

Current Principal Place of Business:

201 ROUTE 17 NORTH
RUTHERFORD, NJ 07070 US

New Principal Place of Business:

Current Mailing Address:

201 ROUTE 17 NORTH
RUTHERFORD, NJ 07070 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DR
Name: CHAGANTI, RAJU S
Address: 235 PASCACK ROAD
City-St-Zip: HILLSDALES, NJ 07642 US

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

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

Title: CFO
Name: CZEREPAK, ELIZABETH
Address: 201 ROUTE 17 NORTH
City-St-Zip: RUTHERFORD, NJ 07070

Title: C
Name: CZEREPAK, ELIZABETH
Address: 201 ROUTE 17 NORTH
City-St-Zip: RUTHERFORD, NJ 07070

Title: T
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: ELIZABETH CZEREPAK

CFO

04/08/2011

Electronic Signature of Signing Officer or Director

Date