

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000508

FILED
Jan 11, 2012
Secretary of State

Entity Name: BIODSIX, INC.

Current Principal Place of Business:

520 ZANG STREET
SUITE 213
BROOMFIELD, CO 80021

New Principal Place of Business:

Current Mailing Address:

520 ZANG STREET
SUITE 213
BROOMFIELD, CO 80021

New Mailing Address:

FEI Number: 20-3986492

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: D
Name: CAWTHORN, ROBERT
Address: 36 SOUTH ROAD
City-St-Zip: WARWICK, BERMUDA WK02,

Title: D
Name: SCHULER, JACK
Address: POST OFFICE BOX 531
City-St-Zip: LAKE BLUFF, IL 60044

Title: D
Name: PATIENCE, JOHN
Address: 77 EAST WALTON STREET #28C
City-St-Zip: CHICAGO, IL 60611

Title: PD
Name: BRUNEL, DAVID
Address: 517 PINE STREET
City-St-Zip: BOULDER, CO 80302

Title: ST
Name: RONCHETTI, FRANK
Address: 1735 JASMINE STREET
City-St-Zip: DENVER, CO 80220

Title: D
Name: MILLER, MARK
Address: 28161 N. KEITH DRIVE
City-St-Zip: LAKE FOREST, IL 60045

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: FRANK RONCHETTI

ST

01/11/2012

Electronic Signature of Signing Officer or Director

Date