

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000782

FILED
Mar 26, 2012
Secretary of State

Entity Name: COMBIMATRIX MOLECULAR DIAGNOSTICS, INC.

Current Principal Place of Business:

310 GODDARD
SUITE 150
IRVINE, CA 92618

New Principal Place of Business:

Current Mailing Address:

310 GODDARD
SUITE 150
IRVINE, CA 92618

New Mailing Address:

FEI Number: 20-2739971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR SUITE A
TALLAHASSEE, FL 32301 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: CEO
Name: JESSUP, ROBERT J
Address: 310 GODDARD SUITE 150
City-St-Zip: IRVINE, CA 92618

Title: CFO
Name: BURELL, SCOTT R
Address: 310 GODDARD SUITE 150
City-St-Zip: IRVINE, CA 92618

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: /S/ SCOTT R. BURELL

CFO

03/26/2012

Electronic Signature of Signing Officer or Director

Date