

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002472

FILED
Mar 29, 2011
Secretary of State

Entity Name: DIATHERIX LABORATORIES, INC.

Current Principal Place of Business:

601 GENOME WAY, SUITE 4208
HUNTSVILLE, AL 35806

New Principal Place of Business:

601 GENOME WAY, SUITE 4208
HUNTSVILLE, AL 35806 US

Current Mailing Address:

601 GENOME WAY, SUITE 4208
HUNTSVILLE, AL 35806

New Mailing Address:

601 GENOME WAY, SUITE 4208
HUNTSVILLE, AL 35806 US

FEI Number: 26-0880495

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: CEO
Name: GRIMAUD, DENNIS
Address: 601 GENOME WAY, SUITE 4208
City-St-Zip: HUNTSVILLE, AL 35806 US

Title: D
Name: WARD, JAMES
Address: 601 GENOME WAY, SUITE 4208
City-St-Zip: HUNTSVILLE, AL 35806 US

Title: D
Name: LU, CHIUNG-MEI
Address: 601 GENOME WAY, SUITE 4208
City-St-Zip: HUNTSVILLE, AL 35806 US

Title: T
Name: HOUSE, BRIAN
Address: 601 GENOME WAY, SUITE 4208
City-St-Zip: HUNTSVILLE, AL 35806 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: BRIAN HOUSE

T

03/29/2011

Electronic Signature of Signing Officer or Director

Date