

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000002472

**FILED**  
**Mar 12, 2012**  
**Secretary of State**

**Entity Name:** DIATHERIX LABORATORIES, INC.

**Current Principal Place of Business:**

601 GENOME WAY, SUITE 4208  
HUNTSVILLE, AL 35806 US

**New Principal Place of Business:**

**Current Mailing Address:**

601 GENOME WAY, SUITE 4208  
HUNTSVILLE, AL 35806 US

**New Mailing Address:**

**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, DENNIA  
**Address:** 601 GENOME WAY, SUITE 4208 HUNTSVILLE AL 3  
**City-St-Zip:** HUNTSVILLE, AL 35806 US

**Title:** D  
**Name:** WARD, JAMES  
**Address:** 601 GENOME WAY, SUITE 4208 HUNTSVILLE AL 3  
**City-St-Zip:** HUNTSVILLE, AL 35806 US

**Title:** D  
**Name:** LU, CHIUNG-MEI  
**Address:** 601 GENOME WAY, SUITE 4208 HUNTSVILLE AL 3  
**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:** JAMES WARD

D

03/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date