

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003351

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: SINGULEX, INC.

**Current Principal Place of Business:**

1650 HARBOR BAY PARKWAY SUITE 200  
ALAMEDA, CA 945023012

**New Principal Place of Business:**

**Current Mailing Address:**

1650 HARBOR BAY PARKWAY SUITE 200  
ALAMEDA, CA 945023012

**New Mailing Address:**

FEI Number: 13-4213664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVE  
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: GOIX, PHILIPPE CEO  
Address: 1650 HARBOR BAY PARKWAY SUITE 200  
City-St-Zip: ALAMEDA, CA 945023012

Title: SVP  
Name: BAECHLER, GUIDO SVP  
Address: 1650 HARBOR BAY PARKWAY SUITE 200  
City-St-Zip: ALAMEDA, CA 945023012

Title: SECR  
Name: MENDELSON, ALAN SECR  
Address: 1650 HARBOR BAY PARKWAY SUITE 200  
City-St-Zip: ALAMEDA, CA 945023012

Title: VP  
Name: GARY, TOM VP  
Address: 1650 HARBOR BAY PARKWAY SUITE 200  
City-St-Zip: ALAMEDA, CA 945023012

Title: VP  
Name: WHITMORE, JEFF VP  
Address: 1650 HARBOR BAY PARKWAY SUITE 200  
City-St-Zip: ALAMEDA, CA 945023012

Title: DIR  
Name: ANDERSON, JEFF  
Address: 1650 HARBOR BAY PARKWAY SUITE 200  
City-St-Zip: ALAMEDA, CA 945023012

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: JEFF ANDERSON

DIR

04/29/2011

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

\_\_\_\_\_  
Date