

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003351

FILED
Apr 27, 2012
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:

HUBO REGISTERED AGENT SERVICES, INC
155 OFFICE PLAZA DR.
1ST FLOOR
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: SVP
Name: FEINBERG, STEVEN
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

Electronic Signature of Signing Officer or Director

DIR

04/27/2012

Date