

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000003351

Entity Name: SINGULEX, INC.

FILED
Nov 29, 2012
Secretary of State

Current Principal Place of Business:

1650 HARBOR BAY PARKWAY SUITE 200
ALAMEDA, CA 945023012

New Principal Place of Business:

1650 HARBOR BAY PARKWAY
SUITE 200
ALAMEDA, CA 945023012

Current Mailing Address:

1650 HARBOR BAY PARKWAY SUITE 200
ALAMEDA, CA 945023012

New Mailing Address:

1650 HARBOR BAY PARKWAY
SUITE 200
ALAMEDA, CA 945023012

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
Address: 1650 HARBOR BAY PARKWAY SUITE 200
City-St-Zip: ALAMEDA, CA 945023012

Title: CFO
Name: BELL, MICHAEL
Address: 1650 HARBOR BAY PARKWAY SUITE 200
City-St-Zip: ALAMEDA, CA 945023012

Title: CCO
Name: FEINBERG, STEVEN
Address: 1650 HARBOR BAY PARKWAY SUITE 200
City-St-Zip: ALAMEDA, CA 945023012

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

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

Title: DIR
Name: GORDON, CARL
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: PHILIPPE GOIX

CEO

11/29/2012

Electronic Signature of Signing Officer or Director

Date