

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004139

FILED
Jan 17, 2012
Secretary of State

Entity Name: NOVASOM, INC.

Current Principal Place of Business:

801 CROMWELL PARK DR SUITE 108
GLEN BURNIE, MD 21061 US

New Principal Place of Business:

Current Mailing Address:

801 CROMWELL PARK DR SUITE 108
GLEN BURNIE, MD 21061 US

New Mailing Address:

FEI Number: 77-0328116

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: D
Name: GROSSMAN, KEITH
Address: TPG BIOTECH, LP 345 CALIFORNIA ST STE 3300
City-St-Zip: SAN FRANCISCO, CA 94104 US

Title: D
Name: GEISER, THOMAS C
Address: 1733 OCEAN AVENUE, SUITE 325
City-St-Zip: SANTA MONICA, CA 90401 US

Title: D
Name: OLIVA, ADELE
Address: QUAKER BIOVENTURES, INC. 2929 ARCH STREET
City-St-Zip: PHILADELPHIA, PA 19104 US

Title: P
Name: HASSETT, M.D., RICHARD
Address: 801 CROMWELL PARK DR SUITE 108
City-St-Zip: GLEN BURNIE, MD 21061 US

Title: V
Name: MCIVOR, WILLIAM
Address: 801 CROMWELL PARK DR SUITE 108
City-St-Zip: GLEN BURNIE, MD US

Title: CFO
Name: STONE, GERALD
Address: 801 CROMWELL PARK DR SUITE 108
City-St-Zip: GLEN BURNIE, MD 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: GERALD E. STONE

CFO

01/17/2012

Electronic Signature of Signing Officer or Director

Date