

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004859

FILED
Feb 16, 2011
Secretary of State

Entity Name: VERACYTE, INC.

Current Principal Place of Business:

7000 SHORELINE COURT STE 250
SOUTH SAN FRANCISCO, CA 94080

New Principal Place of Business:

Current Mailing Address:

7000 SHORELINE COURT STE 250
SOUTH SAN FRANCISCO, CA 94080

New Mailing Address:

FEI Number: 20-5455398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: ANDERSON, BONNIE
Address: 7000 SHORELINE COURT STE 250
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

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: BONNIE ANDERSON

CEO

02/16/2011

Electronic Signature of Signing Officer or Director

Date