

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 09, 2012
Secretary of State

Entity Name: SARCODE CORPORATION

Current Principal Place of Business:

1000 MARINA BOULEVARD
SUITE 250
BRISBANE, CA 94005

New Principal Place of Business:

Current Mailing Address:

1000 MARINA BOULEVARD
SUITE 250
BRISBANE, CA 94005

New Mailing Address:

FEI Number: 20-8026085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST 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: DIR
Name: ALEXANDER, ROBERT PH.D.
Address: 1000 MARINA BOULEVARD, SUITE 250
City-St-Zip: BRISBANE, CA 94005

Title: DIR
Name: KONG, GARHENG MBA,PHD
Address: 1000 MARINA BOULEVARD, SUITE 250
City-St-Zip: BRISBANE, CA 94005

Title: DIR
Name: GADEK, TOM PHD
Address: 1000 MARINA BOULEVARD, SUITE 250
City-St-Zip: BRISBANE, CA 94005

Title: DIR
Name: HENNER, DENNIS PHD
Address: 1000 MARINA BOULEVARD, SUITE 250
City-St-Zip: BRISBANE, CA 94005

Title: CEO
Name: OSWALD, QUINTON
Address: 1000 MARINA BOULEVARD, SUITE 250
City-St-Zip: BRISBANE, CA 94005

Title: CFO
Name: CREECH, TODD A
Address: 1000 MARINA BOULEVARD, SUITE 250
City-St-Zip: BRISBANE, CA 94005

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: TODD CREECH

CFO

07/09/2012

Electronic Signature of Signing Officer or Director

Date