

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002237

FILED
Feb 17, 2012
Secretary of State

Entity Name: CYTOGENX CORPORATION

Current Principal Place of Business:

1212 RTE 25A
STONY BROOK, NY 11790

New Principal Place of Business:

Current Mailing Address:

1212 RTE 25A
STONY BROOK, NY 11790

New Mailing Address:

FEI Number: 11-3576061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3111 W DR MLK BLVD SUITE 100-B180
TAMPA, FL 33607 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: CS
Name: GEBBIA, JOSEPH A
Address: 475 CONDOR CT
City-St-Zip: LAUREL, NY 11849

Title: DP
Name: DUNN, TERESA
Address: 475 CONDOR CT
City-St-Zip: LAUREL, NY 11948

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: JOSEPH GEBBIA

CS

02/17/2012

Electronic Signature of Signing Officer or Director

Date