

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003110

Entity Name: VERIUM DIAGNOSTICS, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

4480 LAKE FOREST DRIVE, SUITE 412
CINCINNATI, OH 45242

New Principal Place of Business:

Current Mailing Address:

4480 LAKE FOREST DRIVE, SUITE 412
CINCINNATI, OH 45242

New Mailing Address:

FEI Number: 02-0624271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR.
1150 LOUISIANA AVE., STE 4
WINTER PARK, FL 32789 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: C
Name: KRAUSS, JEFFREY
Address: 140 BROADWAY 51ST FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: VC
Name: WAXMAN, ALBERT
Address: 140 BROADWAY 51ST FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: D/P
Name: CHRISTY, WILLIAM
Address: 260 S OSCEOLA AVE., UNIT 1604
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: EICHLER, DAVID
Address: 140 BROADWAY 51ST FLOOR
City-St-Zip: NEW YORK, NY 10005

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: JACK SENN

AGT

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date