

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003922

Entity Name: PHENOMENEX, INC.

FILED
Jun 04, 2012
Secretary of State

Current Principal Place of Business:

411 MADRID AVENUE
TORRENCE, CA 90501

New Principal Place of Business:

Current Mailing Address:

411 MADRID AVENUE
TORRENCE, CA 90501

New Mailing Address:

FEI Number: 33-0179479

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 AVE.
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: P
Name: MAHJOOR, FARAJOLLAH
Address: 411 MADRID AVENUE
City-St-Zip: TORRENCE, CA 90501

Title: S/T
Name: SADEGHI, FLORA
Address: 411 MADRID AVENUE
City-St-Zip: TORRENCE, CA 90501

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: FLORA SADEGHI

S/T

06/04/2012

Electronic Signature of Signing Officer or Director

Date