

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004535

FILED
Apr 23, 2012
Secretary of State

Entity Name: OVAGENE ONCOLOGY, INC.

Current Principal Place of Business:

10 PASTEUR
SUITE 150
IRVINE, CA 926183824

New Principal Place of Business:

Current Mailing Address:

10 PASTEUR
SUITE 150
IRVINE, CA 926183824

New Mailing Address:

FEI Number: 27-2860108 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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: PSTD
Name: KIESNER, FRANK J
Address: 10 PASTEUR #150
City-St-Zip: IRVINE, CA 926183824

Title: D
Name: COONAN, JOHN E
Address: 10 PASTEUR #150
City-St-Zip: IRVINE, CA 926183824

Title: D
Name: PEARSON, MARK L
Address: 10 PASTEUR #150
City-St-Zip: IRVINE, CA 926183824

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: FRANK J. KIESNER

CEO

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date