

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004875

Entity Name: ATOSSA GENETICS INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

1124 COLUMBIA ST, #621
SEATTLE, WA 98104

New Principal Place of Business:

Current Mailing Address:

4105 E MADISON ST #320
SEATTLE, WA 98112

New Mailing Address:

FEI Number: 26-4753208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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: CEO
Name: QUAY, STEVEN C
Address: 4105 E MADISON ST #320
City-St-Zip: SEATTLE, WA 98112

Title: OD
Name: CHEN, SHU-CHIH
Address: 4105 E MADISON ST, #320
City-St-Zip: SEATTLE, WA 98112

Title: CFO
Name: BENJAMIN, CHRIS
Address: 4105 E MADISON ST #320
City-St-Zip: SEATTLE, WA 98112

Title: D
Name: BARNHART, JOHN
Address: 4105 E MADISON ST #320
City-St-Zip: SEATTLE, WA 98112

Title: D
Name: CROSS, ALEXANDER
Address: 1124 COLUMBIA ST, #621
City-St-Zip: SEATTLE, WA 98104

Title: D
Name: GALLI, STEPHEN J MD
Address: 4105 E MADISON ST #320
City-St-Zip: SEATTLE, WA 98112

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: STEVEN C. QUAY

CEO

02/06/2012

Electronic Signature of Signing Officer or Director

Date