

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003360

Entity Name: EMBREX, INC.

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

1040 SWABIA COURT
DURHAM, NC 27703

New Principal Place of Business:

235 EAST 42ND STREET
NEW YORK, NY 10015

Current Mailing Address:

P.O. BOX 13989
RESEARCH TRIANGLE PARK, NC 27709

New Mailing Address:

235 EAST 42ND STREET
NEW YORK, NY 10015

FEI Number: 56-1469825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SEAQUIST, DON T
Address: 1040 SWABIA COURT
City-St-Zip: DURHAM, NC 27703

Title: PCEO () Delete
Name: MARCUSON, RANDALL L
Address: 1040 SWABIA COURT
City-St-Zip: DURHAM, NC 27703

Title: D () Delete
Name: HOLZER, PETER
Address: 183 EDGESTOUNE RD
City-St-Zip: PRINCETON, NJ 08540

Title: VP () Delete
Name: BRYANT, RON
Address: 1040 SWABIA COURT
City-St-Zip: DURHAM, NC 27703

Title: D () Delete
Name: BLACKSHEAR, DAN MR.
Address: P.O. BOX 589
City-St-Zip: MOUNT OLIVE, NC 28365

Title: VP () Delete
Name: O'DOWD, JOSPEH P
Address: 1040 SWABIA COURT
City-St-Zip: DURHAM, NC 27703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARCUSON, RANDALL L
Address: 235 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10015

Title: SEC (X) Change () Addition
Name: SEAQUIST, DON T
Address: 235 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10015

Title: TRES (X) Change () Addition
Name: O'CONNELL, KATHLEEN R
Address: 235 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10015

Title: VP (X) Change () Addition
Name: ALAIX, JUAN RAMON
Address: 235 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10015

Title: DIR (X) Change () Addition
Name: BRONZO, JOHN F
Address: 235 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10015

Title: DIR (X) Change () Addition
Name: LEDER, STEVEN
Address: 235 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN COURSON-SMITH

ATRE

04/19/2008

Electronic Signature of Signing Officer or Director

_____ Date