

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001239

FILED
Apr 10, 2012
Secretary of State

Entity Name: PARAGON BIOMEDICAL, INC.

Current Principal Place of Business:

9685 RESEARCH DRIVE
IRVINE, CA 92618

New Principal Place of Business:

9685 RESEARCH DRIVE
IRVINE, CA 92618 US

Current Mailing Address:

9685 RESEARCH DRIVE
IRVINE, CA 92618

New Mailing Address:

9685 RESEARCH DRIVE
IRVINE, CA 92618 US

FEI Number: 33-0394968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: SECR
Name: REED, NICHOLAS R
Address: 9685 RESEARCH DR
City-St-Zip: IRVINE, CA 92618 US

Title: CEO
Name: REED, GENA H
Address: 9685 RESEARCH DRIVE
City-St-Zip: IRVINE, CA 92618 US

Title: CFOT
Name: ABEL, CAROL A
Address: 9685 RESEARCH DRIVE
City-St-Zip: IRVINE, CA 92618 US

Title: PCOO
Name: HARVILL, MARK
Address: 9685 RESEARCH DRIVE
City-St-Zip: IRVINE, CA 92618 US

Title: VPGD
Name: PLAUNT, MARIANNE
Address: 9685 RESEARCH DRIVE
City-St-Zip: IRVINE, CA 92618

Title: VPGB
Name: WEST, CLAREECE
Address: 9685 RESEARCH DRIVE
City-St-Zip: IRVINE, CA 92618

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: CAROL A. ABEL

CFO

04/10/2012

Electronic Signature of Signing Officer or Director

Date