

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001423

Entity Name: MORPHOTRAK, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

113 SOUTH COLUMBUS STREET, 4TH FLOOR
ALEXANDRIA, VA 22314

New Principal Place of Business:

Current Mailing Address:

113 SOUTH COLUMBUS STREET, 4TH FLOOR
ALEXANDRIA, VA 22314

New Mailing Address:

FEI Number: 33-0154789

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: VASSY, DANIEL
Address: 113 SOUTH COLUMBUS STREET, 4TH FLOOR
City-St-Zip: ALEXANDRIA, VA 22314

Title: ST
Name: BOILLOT, THIERRY
Address: 113 SOUTH COLUMBUS STREET, 4TH FLOOR
City-St-Zip: ALEXANDRIA, VA 22314

Title: VP
Name: NELSON, CLARK
Address: 113 SOUTH COLUMBUS STREET, 4TH FLOOR
City-St-Zip: ALEXANDRIA, VA 22314

Title: DIR
Name: DE MAZANCOURT, THIERRY
Address: 113 SOUTH COLUMBUS STREET, 4TH FLOOR
City-St-Zip: ALEXANDRIA, VA 22314

Title: DIR
Name: DIDIER, BERNARD
Address: 113 SOUTH COLUMBUS STREET, 4TH FLOOR
City-St-Zip: ALEXANDRIA, VA 22314

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: ANNE MEYER

POA

03/18/2011

Electronic Signature of Signing Officer or Director

Date