

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047789

Entity Name: XENOMICS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

420 LEXINGTON AVE
SUITE 1701
NEW YORK, NY 10170 US

Current Mailing Address:

420 LEXINGTON AVE
SUITE 1701
NEW YORK, NY 10170 US

FEI Number: 04-3721895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

New Principal Place of Business:

ONE DEER PARK DRIVE
SUITE F
MONMOUTH JUNCTION, NJ 08852 US

New Mailing Address:

ONE DEER PARK DRIVE
SUITE F
MONMOUTH JUNCTION, NJ 08852 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: EXCH () Delete
Name: LONGINOTTI-BUITONI, GIANLUIGI
Address: 420 LEXINGTON AVE., STE. 1701
City-St-Zip: NEW YORK, NY 10170 US

Title: D () Delete
Name: BRANCACCIO, JOHN
Address: 420 LEXINGTON AVE., STE. 1701
City-St-Zip: NEW YORK, NY 10170 US

Title: D () Delete
Name: DAVID, SIDRANSKY
Address: 420 LEXINGTON AVE., STE. 1701
City-St-Zip: NEW YORK, NY 10170 US

Title: D () Delete
Name: PICKER, DONALD
Address: 420 LEXINGTON AVE., STE. 1701
City-St-Zip: NEW YORK, NY 10170 US

Title: D () Delete
Name: POLIAKOFF, ABBA D MR
Address: 420 LEXINGTON AVENUE, SUITE 1701
City-St-Zip: NEW YORK, NY 17170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: THOMAS, ADAMS
Address: ONE DEER PARK DRIVE, SUITE F
City-St-Zip: MONMOUTH JUNCTION, NJ 08852 US

Title: D (X) Change () Addition
Name: BRANCACCIO, JOHN
Address: ONE DEER PARK DRIVE, SUITE F
City-St-Zip: MONMOUTH JUNCTION, NJ 08852 US

Title: DS (X) Change () Addition
Name: GARY, JACOB
Address: ONE DEER PARK DRIVE, SUITE F
City-St-Zip: MONMOUTH JUNCTION, NJ 08852 US

Title: D (X) Change () Addition
Name: PICKER, DONALD
Address: ONE DEER PARK DRIVE, SUITE F
City-St-Zip: MONMOUTH JUNCTION, NJ 08852 US

Title: V (X) Change () Addition
Name: ANTHONY, GARY
Address: ONE DEER PARK DRIVE, SUITE F
City-St-Zip: MONMOUTH JUNCTION, NJ 08852

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: GARY ANTHONY

V

05/01/2009

Electronic Signature of Signing Officer or Director

Date