

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043285

FILED
Mar 29, 2008
Secretary of State

Entity Name: KENOMIC SYSTEMS, INC.

Current Principal Place of Business:

37 NORTH ORANGE AVE
SUITE 500
ORLANDO, FL 32801

New Principal Place of Business:

4930 LAKE GATLIN WOODS CT
ORLANDO, FL 32806

Current Mailing Address:

37 NORTH ORANGE AVE
SUITE 500
ORLANDO, FL 32801

New Mailing Address:

4930 LAKE GATLIN WOODS CT
ORLANDO, FL 32806

FEI Number: 90-0069943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSETT, KENNETH M
5351 HANSEL AVE STE C-6
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

BASSETT, KENNETH M
4930 LAKE GATLIN WOODS CT
ORLANDO, FL 32806 US

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: KENNETH M BASSETT

03/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BASSETT, KENNETH M
Address: 5351 HANSEL AVE STE C-6
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BASSETT, KENNETH M
Address: 4930 LAKE GATLIN WOODS CT
City-St-Zip: ORLANDO, FL 32806

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: KENNETH M BASSETT

D

03/29/2008

Electronic Signature of Signing Officer or Director

Date