

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049935

Entity Name: FIDELIS DIAGNOSTICS, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

814 E 16TH AVE
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

Current Mailing Address:

814 E 16TH AVE
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

11601 WILSHIRE BLVD
SUITE: 500
LOS ANGELES, CA 90025 US

FEI Number: 20-0899341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, FLYNN
814 E 16TH AVE
NEW SMYRNA BEACH, FL 32169 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: COO () Delete
Name: DORNER, MARK
Address: 814 E 16TH AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: CEO () Delete
Name: WILSON, FLYNN
Address: 814 E 16TH AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: DORNER, MARK
Address: 11601 WILSHIRE BLVD STE: 500
City-St-Zip: LOS ANGELES, CA 90025 US

Title: CEO (X) Change () Addition
Name: WILSON, FLYNN
Address: 11601 WILSHIRE BLVD STE: 500
City-St-Zip: LOS ANGELES, CA 90025 US

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: MARK DORNER

COO

02/20/2008

Electronic Signature of Signing Officer or Director

Date