

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049935

Entity Name: FIDELIS DIAGNOSTICS, INC.

FILED  
Jan 16, 2009  
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:

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

## New Mailing Address:

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:

WILSON, WILLIAM F  
814 E 16TH AVE  
NEW SMYRNA BEACH, FL 32169 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: WILLIAM F. WILSON

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CEO (X) Change ( ) Addition  
Name: WILSON, WILLIAM F  
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: WILLIAM F. WILSON

CEO

01/16/2009

Electronic Signature of Signing Officer or Director

Date