

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049935

Entity Name: FIDELIS DIAGNOSTICS, INC.

FILED
Jan 05, 2011
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, WILLIAM F
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

OFFICERS AND DIRECTORS:

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

Title: CEO
Name: WILSON, WILLIAM F
Address: 11601 WILSHIRE BLVD STE: 500
City-St-Zip: LOS ANGELES, CA 90025 US

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: MARK DORNER

COO

01/05/2011

Electronic Signature of Signing Officer or Director

Date