

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093553

FILED
Jan 10, 2011
Secretary of State

Entity Name: POSITIVEID ANIMAL HEALTH CORPORATION

Current Principal Place of Business:

1690 SOUTH CONGRESS AVENUE, SUITE 200
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

1690 SOUTH CONGRESS AVENUE, SUITE 200
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 27-3681644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMEK, ALLISON
1690 SOUTH CONGRESS AVENUE, SUITE 200
DELRAY BEACH, FL 33445 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: D
Name: SILVERMAN, SCOTT R
Address: 1690 SOUTH CONGRESS AVENUE, SUITE 200
City-St-Zip: DELRAY BEACH, FL 33445

Title: D
Name: CARAGOL, WILLIAM J
Address: 1690 SOUTH CONGRESS AVENUE, SUITE 200
City-St-Zip: DELRAY BEACH, FL 33445

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: WILLIAM J CARAGOL

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date