## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

**FILED** Feb 19, 2008 8:00 am **Secretary of State** 

Daytime Phone #

02-19-2008 90022 027 \*\*\*150.00 DOCUMENT # P27624 **NUCLEIC ASSAYS CORPORATION** Principal Place of Business Mailing Address 2432 LYNNDALE RD 2432 LYNNDALE ROAD AMELIA ISLAND, FL 32034 FERNANDINA BEACH, FL 32034 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012008 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For City & State 59-2959331 Not Applicable Zip Country Zip Country \$8.75 Additional 5, Certificate of Status Desired  $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAUNDERS, MARY S. Street Address (P.O. Box Number is Not Acceptable) 3556 TRAM ROAD MONTCELLO, FL 32344 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Delete TITLE Change Change ☐ Addition TITLE NAME PEGG, R. KEVIN NAME 2403 PALM CIRCLE W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP Change Addition VSD Delete TITLE TITLE STARNES SAUNDERS, MARY NAME NAME STREET ADDRESS STREET ADDRESS 3556 TRAM ROAD CITY-ST-ZIP MONTICELLO, FL 32344 CITY-ST-ZIP 32344-582/ ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Defete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 pustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR