

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27624

FILED
Apr 27, 2012
Secretary of State

Entity Name: NUCLEIC ASSAYS CORPORATION

Current Principal Place of Business:

2432 LYNNDAL RD
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

2432 LYNNDAL ROAD
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 59-2959331 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEGG, RANDALL K PRES
2432 LYNNDAL ROAD
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

COURSON & STAM LLC
2398 SADLER ROAD
FERNANDINA BEACH, FL 32034 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: PIERRE LAPORTE

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEGG, KEVIN R
Address: 94245 PALM CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VSD
Name: STARNES, MARY S
Address: 1305 S. MAIN ST.
City-St-Zip: MONTICELLO, FL 323445821

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: KEVIN R PEGG

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date