

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003881

FILED
Apr 16, 2012
Secretary of State

Entity Name: ASURAGEN, INC.

Current Principal Place of Business:

2150 WOODWARD, SUITE 100
AUSTIN, TX 78744

New Principal Place of Business:

Current Mailing Address:

2150 WOODWARD, SUITE 100
AUSTIN, TX 78744

New Mailing Address:

FEI Number: 26-1824804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR. SUITE A
TALLAHASSEE, FL 32301 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: VS
Name: WARD, ANA
Address: 2150 WOODWARD, SUITE 100
City-St-Zip: AUSTIN, TX 78744

Title: CEOD
Name: WINKLER, MATTHEW M
Address: 2150 WOODWARD, SUITE 100
City-St-Zip: AUSTIN, TX 78744

Title: PD
Name: CARLSON, RONALD D
Address: 2150 WOODWARD, SUITE 100
City-St-Zip: AUSTIN, TX 78744

Title: C
Name: HOHLFELD, LYNNE
Address: 2150 WOODWARD, SUITE 100
City-St-Zip: AUSTIN, TX 78744

Title: V
Name: BERRY, CAROL
Address: 2150 WOODWARD, SUITE 100
City-St-Zip: AUSTIN, TX 78744

Title: D
Name: MOONEY, JOHN E
Address: 2150 WOODWARD, SUITE 100
City-St-Zip: AUSTIN, TX 78744

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: ANA WARD

VS

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date