

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001019

Entity Name: GALAXY DIAGNOSTICS, INC.

Current Principal Place of Business:

7020 KIT CREEK RD SUITE 130
RESEARCH TRIANGLE PARK, NC 27560

Current Mailing Address:

PO BOX 14346
RESEARCH TRIANGLE PARK, NC 27709

FEI Number: 26-1496513

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 5TH AVE S, SUITE 101-330
NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name ELAM, AMANDA
Address 7020 KIT CREEK RD SUITE 130
 RESEARCH TRIANGLE PARK
City-State-Zip: MORRISVILLE NC 27560

Title CHIEF SCIENCE OFFICER
Name BREITSCHWERDT, EDWARD
Address 7020 KIT CREEK ROAD SUITE 130
 RESEARCH TRIANGLE PARK
City-State-Zip: MORRISVILLE NC 27560

Title CHIEF TECHNOLOGY OFFICER
Name MAGGI, RICARDO G
Address 7020 KIT CREEK ROAD
 RESEARCH TRIANGLE PARK SUITE
 130
City-State-Zip: MORRISVILLE NC 27560

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: AMANDA ELAM

PRESIDENT/CEO

06/13/2019

Electronic Signature of Signing Officer/Director Detail

Date