2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005081

Entity Name: KAILOS GENETICS, INC.

Current Principal Place of Business:

601 GENOME WAY, STE. 2005 HUNTSVILLE, AL 35806

Current Mailing Address:

601 GENOME WAY, STE. 2005 HUNTSVILLE, AL 35806

FEI Number: 27-2273256 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHONBERG, MARC 4059 PINEWOOD LANE WESTON, FL 33331 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

FILED Apr 29, 2015

Secretary of State

CC6692035352

Officer/Director Detail:

Title CEO Title O

NamePOLLOCK, BRIAN KNameMOORE, DAVID TAddress5833 CRINER ROADAddress5831 CRINER ROADCity-State-Zip:HUNTSVILLE AL 35802City-State-Zip:HUNTSVILLE AL 35802

Title O Title O

NameWALTERS, MICHAEL JNameBACHMEYER, RANDALL CAddress74 LEDGE VIEW DRIVEAddress2708 DOWNING STREET SECity-State-Zip:HUNTSVILLE AL 35802City-State-Zip: HUNTSVILLE AL 35801

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: BRIAN K POLLOCK

CEO

04/29/2015