

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004485

FILED
Apr 30, 2008
Secretary of State

Entity Name: ENVIRONMENTAL MICROBIOLOGY LABORATORY, INC.

Current Principal Place of Business:

1150 BAYHILL DRIVE STE. 100
SAN BRUNO, CA 94066

New Principal Place of Business:

Current Mailing Address:

1150 BAYHILL DRIVE STE. 100
SAN BRUNO, CA 94066

New Mailing Address:

FEI Number: 94-3316257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHAN, KEOWN
6301 NW5TH WAY
SUITE 2850
FORT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HEDGE, JOHN
Address: 122 LYMAN STREET
City-St-Zip: ASHEVILLE, NC 28801

Title: CEO () Delete
Name: BARR, THOMAS
Address: 122 LYMAN STREET
City-St-Zip: ASHEVILLE, NC 28801

Title: CFO () Delete
Name: BERTOLDI, CECILIA
Address: 1150 BAYHILL DRIVE SUITE 100
City-St-Zip: SAN BRUNO, CA 94066

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BRYDON JANNETTA, RACHEL
Address: 4101 SHUFFEL DRIVE
City-St-Zip: NORTH CANTON, OH 44720

Title: CFO (X) Change () Addition
Name: VILLEMAIRE, HEATHER
Address: 4101 SHUFFEL DRIVE
City-St-Zip: NORTH CANTON, OH 44720

Title: PRES (X) Change () Addition
Name: VEGA, BELINDA
Address: 1150 BAYHILL DRIVE SUITE 100
City-St-Zip: SAN BRUNO, CA 94066

Title: CONT () Change (X) Addition
Name: BERTOLDI, CECILIA
Address: 1150 BAYHILL DRIVE SUITE 100
City-St-Zip: SAN BRUNO, CA 94066

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CECILIA BERTOLDI

CONT

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date