

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004054

Entity Name: ABATIX CORPORATION

FILED  
Jan 12, 2012  
Secretary of State

## Current Principal Place of Business:

6602 EXECUTIVE PARK COURT  
SUITE 101  
JACKSONVILLE, FL 32216

## New Principal Place of Business:

6500 BOWDEN ROAD  
BUILDING 300, SUITE 307  
JACKSONVILLE, FL 32216

## Current Mailing Address:

2400 SKYLINE DRIVE  
SUITE 400  
MESQUITE, TX 751491972

## New Mailing Address:

FEI Number: 75-1908110

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYES STREET  
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: PRES  
Name: SHAVER, TERRY W  
Address: 2400 SKYLINE DRIVE, SUITE 400  
City-St-Zip: MESQUITE, TX 751491972 US

Title: VP  
Name: COX, GARY L  
Address: 2400 SKYLINE DRIVE, SUITE 400  
City-St-Zip: MESQUITE, TX 751491972

Title: D  
Name: BLACK, DON  
Address: 2400 SKYLINE DRIVE, SUITE 400  
City-St-Zip: MESQUITE, TX 751491972 US

Title: D  
Name: COOK, DAVE  
Address: 2400 SKYLINE DRIVE, SUITE 400  
City-St-Zip: MESQUITE, TX 751491972 US

Title: D  
Name: YOUNG, ERIC  
Address: 2400 SKYLINE DRIVE, SUITE 400  
City-St-Zip: MESQUITE, TX 751491972 US

Title: EVP  
Name: CINATL, FRANK J IV  
Address: 2400 SKYLINE DRIVE, SUITE 400  
City-St-Zip: MESQUITE, TX 751491972 US

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: FRANK J. CINATL

EVP

01/12/2012

Electronic Signature of Signing Officer or Director

Date