

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000502

FILED
Jul 13, 2012
Secretary of State

Entity Name: MEDICAL PRODUCTS LABORATORIES, INC.

Current Principal Place of Business:

9990 GLOBAL RD
PHILADELPHIA, PA 19115

New Principal Place of Business:

Current Mailing Address:

9990 GLOBAL RD
PHILADELPHIA, PA 19115

New Mailing Address:

FEI Number: 23-1875679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STONE, ELLIOT
19707 TURNBERRY WAY PH A/B
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

STONE, ELLIOT
6141 HOLLOWS LANE
DELRAY BEACH, FL 33484 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

07/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STONE, ELLIOT
Address: 9990 GLOBAL RD
City-St-Zip: PHILADELPHIA, PA 19115

Title: S
Name: WAXLER, DAVID
Address: 9990 GLOBAL RD
City-St-Zip: PHILADELPHIA, PA 19115

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: ELLIOT STONE

P

07/13/2012

Electronic Signature of Signing Officer or Director

Date