

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22911

FILED
Jan 12, 2009
Secretary of State

Entity Name: INTERNATIONAL LABORATORIES, INC.

Current Principal Place of Business:

2701 75TH ST N
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

2701 75TH ST N
SAINT PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 59-2076100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PSTD () Delete
Name: LEWIS, SIDNEY A
Address: 6822 22ND AVE N STE 283
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: V () Delete
Name: THOMPSON, FREDERICK R
Address: 10414 BUTIA PL
City-St-Zip: TAMPA, FL 33618

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: GIORDANO, GENE V
Address: 2701 75TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: DIR (X) Change () Addition
Name: THOMAS, BRUCE V
Address: 11013 WEST BROAD STREET
City-St-Zip: GLEN ALLEN, VA 23060

Title: TREA () Change (X) Addition
Name: LEARY, WILLIAM
Address: 2701 75TH STREET N
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VP () Change (X) Addition
Name: SADLER, KENNETH
Address: 2701 75TH STREET N
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: PRES () Change (X) Addition
Name: POHLMANN, STEPHEN C
Address: 2701 75TH STREET N
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: SVP () Change (X) Addition
Name: ROBINS, STEWART
Address: 2701 75TH STREET N
City-St-Zip: SAINT PETERSBURG, FL 33710

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: WILLIAM LEARY

Electronic Signature of Signing Officer or Director

TREA

01/12/2009

Date