

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22911

FILED
Feb 15, 2011
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:

MEADWESTVACO ADELE LASCO
299 PARK AVENUE
NEW YORK, NY 10171

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

OFFICERS AND DIRECTORS:

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

Title: DIR
Name: THOMAS, BRUCE V
Address: 501 SOUTH 5TH STREET
City-St-Zip: RICHMOND, VA 23060

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

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

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

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

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: JOHN J. CARRARA

ASEC

02/15/2011

Electronic Signature of Signing Officer or Director

Date