

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000197

FILED
Jan 26, 2012
Secretary of State

Entity Name: MEDTOX LABORATORIES, INC.

Current Principal Place of Business:

402 WEST COUNTY ROAD D
ST PAUL, MN 55112 US

New Principal Place of Business:

Current Mailing Address:

402 WEST COUNTY ROAD D
ST PAUL, MN 55112 US

New Mailing Address:

FEI Number: 52-1130579

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

01/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P/CD
Name: BRAUN, RICHARD J
Address: 402 WEST COUNTY ROAD D
City-St-Zip: ST PAUL, MN 55112 US

Title: S/V
Name: WIERSMA, KEVIN J
Address: 402 WEST COUNTY ROAD D
City-St-Zip: ST PAUL, MN 55112 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: RICHARD J. BRAUN

Electronic Signature of Signing Officer or Director

CEO

01/26/2012

Date