

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80103

FILED
Jan 05, 2012
Secretary of State

Entity Name: ELECTRONIC LABORATORY, INC.

Current Principal Place of Business:

1301 COPANS RD, BAY A-4
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

1301 COPANS RD, BAY A-4
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 59-2840494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUDENFREUND, DAVID
6350 BRAVA WAY
BOCA RATON, FL 33433 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: DP
Name: SCHATTEN, ALLEN
Address: 1220 NE 27TH WAY
City-St-Zip: POMPANO BEACH, FL

Title: DV
Name: SCHATTEN, SHARON
Address: 1220 NE 27TH WAY
City-St-Zip: POMPANO BEACH, FL

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: ALLEN SCHATTEN

DP

01/05/2012

Electronic Signature of Signing Officer or Director

Date