

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088720

FILED
Aug 31, 2010
Secretary of State

Entity Name: SENSORY LABORATORIES INC

Current Principal Place of Business:

235 STATE ROAD 207
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

410 MARSHALL CIRCLE
SAINT AUGUSTINE, FL 32086

Current Mailing Address:

235 STATE ROAD 207
SAINT AUGUSTINE, FL 32084

New Mailing Address:

410 MARSHALL CIRCLE
SAINT AUGUSTINE, FL 32086

FEI Number: 27-0931267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEELBORG, LOWELL R
9766 SUMMER GROVE WAY W
JACKSONVILLE, FL 32257 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: SASICH, CAROL Y
Address: PO BOX 4433
City-St-Zip: SAINT AUGUSTINE, FL 32085

Title: DST
Name: WEELBORG, NORMA C
Address: 9766 SUMMER GROVE WAY W
City-St-Zip: JACKSONVILLE, FL 32257

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: CAROL SASICH

CEO

08/31/2010

Electronic Signature of Signing Officer or Director

Date