

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058005

FILED
Jan 18, 2011
Secretary of State

Entity Name: ACCUTEST LABORATORIES SOUTHEAST, INC.

Current Principal Place of Business:

4405 VINELAND ROAD
SUITE C-15
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

2235 ROUTE 130
BUILDING B
DAYTON, NJ 08810

New Mailing Address:

FEI Number: 59-3260592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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: PRES
Name: PUGLIESE, VINCENT J
Address: 16 CARRIAG TRAIL
City-St-Zip: BELLE MEAD, NJ 08502 US

Title: VP
Name: HAMILTON, TODD M
Address: 875 N. MICHIGAN AVENUE, SUITE 4020
City-St-Zip: CHICAGO, IL 60611 US

Title: CFO
Name: RUSSO, VINCENT J
Address: 97 WILSHIRE DRIVE
City-St-Zip: BELLE MEAD, NJ 08502 US

Title: VP
Name: JONES, GREGORY K
Address: 900 N. MICHIGAN AVENUE, SUITE 1800
City-St-Zip: CHICAGO, IL 60611 US

Title: VP
Name: NELSON, GORDON L JR
Address: 27 MAIN STREET, 2ND FLOOR
City-St-Zip: CONCORD, MA 01742 US

Title: AS
Name: RIST, STEVEN L
Address: 4520 MAIN STREET, SUITE 1100
City-St-Zip: KANSAS CITY, MO 64111 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: STEVEN L. RIST

AS

01/18/2011

Electronic Signature of Signing Officer or Director

Date