

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08227

Entity Name: CLINLAB, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

2411 E GRAVES AVE
STE 1
ORANGE CITY, FL 327638581 US

New Principal Place of Business:

Current Mailing Address:

2411 E GRAVES AVE
STE 1
ORANGE CITY, FL 327638581 US

New Mailing Address:

FEI Number: 59-3103260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, DANIEL
1220 GREENLAND HAMMOCK
DELAND, FL 32720 US

Name and Address of New Registered Agent:

STEWART, DANIEL
1575 CANOPY LANE #102
ORANGE CITY, FL 32763 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: DANIEL STEWART

Electronic Signature of Registered Agent

03/10/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEWART, DANIEL
Address: 1575 CANOPY LANE #102
City-St-Zip: ORANGE CITY, FL 32763

Title: VPS
Name: WILSON, JAMES A
Address: 1634 KEELING DR
City-St-Zip: DELTONA, FL 32738

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: DANIEL STEWART

Electronic Signature of Signing Officer or Director

PRES

03/10/2011

Date