

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004054

Entity Name: ABATIX CORPORATION

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

6602 EXECUTIVE PARK COURT
SUITE 101
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

2400 SKYLINE DRIVE
SUITE 400
MESQUITE, TX 751491972

New Mailing Address:

FEI Number: 75-1908110

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:

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: SHAVER, TERRY W
Address: 2400 SKYLINE DRIVE, SUITE 400
City-St-Zip: MESQUITE, TX 751491972 US

Title: VP
Name: COX, GARY L
Address: 2400 SKYLINE DRIVE, SUITE 400
City-St-Zip: MESQUITE, TX 751491972

Title: D
Name: BLACK, DON
Address: 2400 SKYLINE DRIVE, SUITE 400
City-St-Zip: MESQUITE, TX 751491972 US

Title: D
Name: COOK, DAVE
Address: 2400 SKYLINE DRIVE, SUITE 400
City-St-Zip: MESQUITE, TX 751491972 US

Title: D
Name: YOUNG, ERIC
Address: 2400 SKYLINE DRIVE, SUITE 400
City-St-Zip: MESQUITE, TX 751491972 US

Title: EVP
Name: CINATL, FRANK J IV
Address: 2400 SKYLINE DRIVE, SUITE 400
City-St-Zip: MESQUITE, TX 751491972 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: FRANK J. CINATL

EVP

01/04/2011

Electronic Signature of Signing Officer or Director

Date