

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004054

Entity Name: ABATIX CORPORATION

Current Principal Place of Business:

6500 BOWDEN ROAD
BUILDING 300, SUITE 307
JACKSONVILLE, FL 32216

Current Mailing Address:

2400 SKYLINE DRIVE
SUITE 400
MESQUITE, TX 75149-1972

FEI Number: 75-1908110

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name SHAVER, TERRY W
Address 2400 SKYLINE DRIVE, SUITE 400
City-State-Zip: MESQUITE TX 75149-1972

Title VP
Name COX, GARY L
Address 2400 SKYLINE DRIVE, SUITE 400
City-State-Zip: MESQUITE TX 75149-1972

Title EVP
Name CINATL, FRANK JIV
Address 2400 SKYLINE DRIVE, SUITE 400
City-State-Zip: MESQUITE TX 75149-1972

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 CINATL

EVP

02/25/2015

Electronic Signature of Signing Officer/Director Detail

Date