2014 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

FILED Jan 24, 2014

Secretary of State

CC1841912934

Officer/Director Detail:

Title PRES Title VP

Name SHAVER, TERRY W Name COX, GARY L

Address 2400 SKYLINE DRIVE, SUITE 400 Address 2400 SKYLINE DRIVE, SUITE 400

City-State-Zip: MESQUITE TX 75149-1972 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

Electronic Signature of Signing Officer/Director Detail

EVP

01/24/2014