

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 251141

FILED
Jan 24, 2012
Secretary of State

Entity Name: SOUTHEASTERN LABORATORIES, INC.

Current Principal Place of Business:

888 BRICKELL KEY DRIVE
#204
MIAMI, FL 33131

New Principal Place of Business:

1814 WEDGEWOOD WAY
KISSIMMEE, FL 34746

Current Mailing Address:

888 BRICKELL KEY DRIVE
#204
MIAMI, FL 33131

New Mailing Address:

1814 WEDGEWOOD WAY
KISSIMMEE, FL 34746

FEI Number: 59-0972591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWLUS, MICHAEL ESQ
12058 SAN JOSE BLVD.
SUITE 602
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

NEAL, CRISTINA
1814 WEDGEWOOD WAY
KISSIMMEE, FL 34746 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: CRISTINA NEAL

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: EFTHIMIADIS, CLEA B
Address: 888 BRICKELL KEY DRIVE, #204
City-St-Zip: MIAMI, FL 33131

Title: DST
Name: PRINGHIPAKIS, STEPHANIE
Address: 209 S GLENWOOD PLACE
City-St-Zip: AURORA, IL 60506

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: STEPHANIE PRINGHIPAKIS

SEC

01/24/2012

Electronic Signature of Signing Officer or Director

Date