

**2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 649731

**FILED**  
**Jan 08, 2010**  
**Secretary of State**

**Entity Name:** ICARE LABS, INC.

**Current Principal Place of Business:**

4399 35TH ST. N.  
ST PETERSBURG, FL 33784

**New Principal Place of Business:**

**Current Mailing Address:**

4399 35TH ST. N.  
ST PETERSBURG, FL 33784

**New Mailing Address:**

**FEI Number:** 59-1981912      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PAYNE, J SCOTT  
4399 35TH STREET NORTH  
ST. PETERSBURG, FL 33714      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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** C  
**Name:** PAYNE, J SCOTT  
**Address:** 4399 35TH ST NORTH  
**City-St-Zip:** SAINT PETERSBURG, FL 33714

**Title:** P  
**Name:** PAYNE, JEFFREY T  
**Address:** 4399 35TH ST. N.  
**City-St-Zip:** ST PETERSBURG, FL 33784

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: J SCOTT PAYNE

C

01/08/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date