2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752423

FILED Jan 21, 2010 Secretary of State

Entity Name: GULF SPECIMEN MARINE LABORATORIES, INC.

Current Principal Place of Business: New Principal Place of Business:

222 CLARK DRIVE

PANACEA, FL 32346 US

Current Mailing Address: New Mailing Address:

222 CLARK DRIVE P.O. BOX 237

PANACEA, FL 32346 US

FEI Number: 59-2021454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUDLOE, JACK
222 CLARK DRIVE
PANACEA, FL 32346 US

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PANACEA, FL 32346 US

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222 CLARK DRIVE
PANACEA, FL 32346 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

in the State of Florida.

SIGNATURE: JACK RUDLOE 01/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DV

Name: RUDLOE, CYPRESS Address: 151 CLARK DRIVE City-St-Zip: PANACEA, FL 32346

Title: F

Name: RUDLOE, JACK J. Address: 151 CLARK DRIVE City-St-Zip: PANACEA, FL

Title:

Name: FRISBY, DAVID
Address: 265 MADISON STREET
City-St-Zip: MONTICELLO, FL 32345

Title: STD

Name: RUDLOE, SKY Address: 2312 DOZIER DR

City-St-Zip: TALLAHASSEE, FL 32301

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACK RUDLOE PRES 01/21/2010