

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000543

FILED
Mar 16, 2011
Secretary of State

Entity Name: LONE STAR NATURAL SCIENCE LABS, INC.

Current Principal Place of Business:

6801 BIOTICS RESEARCH DRIVE
ROSENBERG, TX 77471

New Principal Place of Business:

Current Mailing Address:

6801 BIOTICS RESEARCH DRIVE
ROSENBERG, TX 77471

New Mailing Address:

FEI Number: 76-0630809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: PVD
Name: DELUCA, DENIS
Address: 6801 BIOTICS RESEARCH DRIVE
City-St-Zip: ROSENBERG, TX 77471

Title: STD
Name: DELUCA, DARYL
Address: 6801 BIOTICS RESEARCH DRIVE
City-St-Zip: ROSENBERG, TX 77471

Title: D
Name: SPARKS, WILLIAM
Address: 6801 BIOTICS RESEARCH DRIVE
City-St-Zip: ROSENBERG, TX 77471

Title: D
Name: FOSTER, GINA A
Address: 6801 BIOTICS RESEARCH DR.
City-St-Zip: ROSENBERG, TX 77471

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: DARYL DELUCA

VP

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date