

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006470

Entity Name: MEDTOX DIAGNOSTICS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

1238 ANTHONY ROAD
BURLINGTON, NC 27215

New Principal Place of Business:

Current Mailing Address:

402 WEST COUNTY ROAD D
ST. PAUL, MN 55112 US

New Mailing Address:

FEI Number: 54-1548727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 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: DCEO
Name: BRAUN, RICHARD J
Address: 402 WEST COUNTY ROAD D
City-St-Zip: ST. PAUL, MN 55112 US

Title: DCOO
Name: OWENS, BUD M
Address: 1238 ANTHONY ROAD
City-St-Zip: BURLINGTON, NC 27215

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: RICHARD J. BRAUN

CEO

01/17/2011

Electronic Signature of Signing Officer or Director

Date