2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000438

Entity Name: ACCUPATH DIAGNOSTIC LABORATORIES, INC.

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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430 S. SPRING STREET BURLINGTON, NC 27253

Current Mailing Address: New Mailing Address:

231 MAPLE AVE TAX DEPT BURLINGTON, NC 27215

FEI Number: 33-0731972 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: KING, DAVID

Address: 430 S. SPRING STREET City-St-Zip: BURLINGTON, NC 27253

Title:

Name: HAYES, WILLIAM B
Address: 430 S. SPRING STREET
City-St-Zip: BURLINGTON, NC 27253

Title: S

Name: EBERTS, FLOYD S III
Address: 531 S. SPRING STREET
City-St-Zip: BURLINGTON, NC 27253

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: WILLIAM B HAYES TREA 01/15/2010