

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000438

FILED
Jan 04, 2011
Secretary of State

Entity Name: ACCUPATH DIAGNOSTIC LABORATORIES, INC.

Current Principal Place of Business:

430 S. SPRING STREET
BURLINGTON, NC 27253

New Principal Place of Business:

231 MAPLE AVENUE
BURLINGTON, NC 27253

Current Mailing Address:

231 MAPLE AVE
TAX DEPT
BURLINGTON, NC 27215

New Mailing Address:

FEI Number: 33-0731972 **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: P
Name: KING, DAVID
Address: 430 S. SPRING STREET
City-St-Zip: BURLINGTON, NC 27253

Title: T
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

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date