

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003704

FILED
Apr 24, 2009
Secretary of State

Entity Name: COBALT LABORATORIES INC.

Current Principal Place of Business:

24840 S. TAMiami TRAIL
SUITE 1 & 2
BONITA SPRINGS, FL 34134

Current Mailing Address:

24840 S. TAMiami TRAIL
SUITE 1 & 2
BONITA SPRINGS, FL 34134

New Principal Place of Business:

24870 S. TAMiami TRAIL
SUITE 1
BONITA SPRINGS, FL 34134

New Mailing Address:

24870 S. TAMiami TRAIL
SUITE 1
BONITA SPRINGS, FL 34134

FEI Number: 20-2652794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: JACKSON, RODERICK P
Address: 25067 RIDGE OAK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VC () Delete
Name: TABATZNIK, J. NEIL
Address: 21 STRATHEARN ROAD
City-St-Zip: TORONTO, ONTARIO CANADA, M6C 1R2

Title: D () Delete
Name: SANZEN, ROBERT P
Address: 23750 VIA TREVI WAY APT. 703
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: SIMSON, HOWARD
Address: ARROW NO 7 LTD 7 CAVENDISH SQUARE
City-St-Zip: LONDON WIG OPE UK,

Title: D () Delete
Name: TABATZNIK, ANTHONY
Address: 75 SHERRINGHAM QUEESMEAD
City-St-Zip: LONDON NW 8,

Title: S () Delete
Name: BETO, DAWN
Address: 3950 EAST LAKE DR
City-St-Zip: MORGANTOWN, WV 26508

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RODERICK P. JACKSON

CEO

04/24/2009

Electronic Signature of Signing Officer or Director

Date