

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003704

FILED
Jan 14, 2010
Secretary of State

Entity Name: COBALT LABORATORIES INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

311 BONNIE CIRCLE
CORONA, CA 92880

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: DP
Name: BISARO, PAUL M
Address: 360 MT KEMBLE AVENUE
City-St-Zip: MORRISTOWN, NJ 07960

Title: SVP
Name: BUCHEN, DAVID A
Address: 311 BONNIE CIRCLE
City-St-Zip: CORONA, CA 92880

Title: SVP
Name: STEWART, ROBERT A
Address: 360 MT KEMBLE AVENUE
City-St-Zip: MORRISTOWN, NJ 07960

Title: CFO
Name: JOYCE, R. TODD
Address: 311 BONNIE CIRCLE
City-St-Zip: CORONA, CA 92880

Title: SVP
Name: BRUNNER, PATRICK G
Address: 311 BONNIE CIRCLE
City-St-Zip: CORONA, CA 92880

Title: AS
Name: HAGADORN, BRETT W
Address: 311 BONNIE CIRCLE
City-St-Zip: CORONA, CA 92880

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: DAVID A. BUCHEN

SVP

01/14/2010

Electronic Signature of Signing Officer or Director

Date