

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007075

Entity Name: APEX LABORATORY, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

110 CENTRAL AVE
FARMINGDALE, NY 11735

New Principal Place of Business:

Current Mailing Address:

110 CENTRAL AVE
FARMINGDALE, NY 11735

New Mailing Address:

FEI Number: 11-3383760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATWELL, THOMAS
601 N. CONGRESS AVE.
111
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

ATWELL, THOMAS
601 N. CONGRESS AVE.
434
DELRAY BEACH, FL 33445 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

03/10/2011

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: ATWELL, THOMAS M
Address: 110 CENTRAL AVE
City-St-Zip: FARMINGDALE, NY 11735

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: THOMAS ATWELL

MR

03/10/2011

Electronic Signature of Signing Officer or Director

Date