

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006848

Entity Name: RENALAB, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

197 INTERSTATE DRIVE
RICHLAND, MS 39218

New Principal Place of Business:

Current Mailing Address:

115 EAST PARK DR.
SUITE 300
BRENTWOOD, TN 37027

New Mailing Address:

1550 W MCEWEN DR
STE 500
FRANKLIN, TN 370671731

FEI Number: 62-1694655

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: CAPUTO, MARK
Address: 7650 SE 27TH ST STE 200
City-St-Zip: MERCER ISLAND, WA 980403060 US

Title: CFO
Name: SHUEY, ERIC K
Address: 7650 SE 27TH ST STE 200
City-St-Zip: MERCER ISLAND, WA 980403060 US

Title: VP
Name: PARDO, RYAN
Address: 7650 SE 27TH ST STE 200
City-St-Zip: MERCER ISLAND, WA 980403060 US

Title: VP
Name: SUNDCK, JON
Address: 1550 W MCEWEN DR STE 500
City-St-Zip: FRANKLIN, TN 370671731 US

Title: VP
Name: FRANKENFIELD, MONTE
Address: 1550 W MCEWEN DR STE 500
City-St-Zip: FRANKLIN, TN 370671731 US

Title: COO
Name: WEILAND, DEAN
Address: 1550 W MCEWEN DR STE 500
City-St-Zip: FRANKLIN, TN 370671731 US

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: JON SUNDCK

VP

04/11/2011

Electronic Signature of Signing Officer or Director

Date