2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007839

Entity Name: KRONOS SCIENCE LABORATORIES, INC.

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2222 E HIGHLAND SUITE 220 PHOENIX, AZ 85016

Current Mailing Address: New Mailing Address:

 2390 E CAMELBACK ROAD
 2222 E HIGHLAND

 SUITE 440
 SUITE 220

 PHOENIX, AZ 85016
 PHOENIX, AZ 85016

FEI Number: 75-2979074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND ROAD PLANTATION, FL 33324 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HARMAN, MITCH

Address: 2222 E HIGHLAND AVENUE SUITE 220

City-St-Zip: PHOENIX, AZ 85016

Title: VP

Name: SAMPAT, PALLAVI

Address: 2222 E HIGHLAND AVENUE SUITE 220

City-St-Zip: PHOENIX, AZ 85016

Title: SECR

Name: SHUPP, DARBY

Address: 2222 E HIGHLAND AVENUE SUITE 220

City-St-Zip: PHOENIX, AZ 85016

Title: TRES

Name: SHUPP, DARBY

Address: 2222 E HIGHLAND AVENUE SUITE 220

City-St-Zip: PHOENIX, AZ 85016

Title: DIRE

 Name:
 SPERLING, JOHN

 Address:
 4835 E EXETER BLVD

 City-St-Zip:
 PHOENIX, AZ 85018

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: PALLAVI SAMPAT VP 01/20/2011