2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005742

Entity Name: LABWARE, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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THREE MILL ROAD SUITE 102 WILMINGTON, DE 19806

Current Mailing Address: New Mailing Address:

THREE MILL ROAD SUITE 102 WILMINGTON, DE 19806

FEI Number: 20-8696880 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: PD

Name: KERSHNER, VANCE
Address: THREE MILL ROAD, STE 102
City-St-Zip: WILMINGTON, DE 19806

Title: VPSD

Name: PEET III, J CARLISLE
Address: THREE MILL ROAD, STE 102
City-St-Zip: WILMINGTON, DE 19806

Title: VPTD

Name: NIXON, DAVID

Address: THREE MILL ROAD, STE 102 City-St-Zip: WILMINGTON, DE 19806

Title: VPD

Name: FERRELL, DAVID

Address: THREE MILL ROAD, STE 102 City-St-Zip: WILMINGTON, DE 19806

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: J CARLISLE PEET III SECY 04/28/2011