2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006292

Entity Name: UNITED LABORATORIES INC.

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
oarrent i interpar i tace of basi	11000.	i illioipai i lace di Da.	JIII ~ JJ.

320 37TH AVE.

ST. CHARLES, IL 60174

Current Mailing Address: New Mailing Address:

320 37TH AVE.

ST. CHARLES, IL 60174

FEI Number: 36-2535769 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:

JORAY, PATRICK 3125 BRIDLEWOOD LN. JACKSONVILLE, FL 32257 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: CEO

 Name:
 YOUNG, DANIEL E

 Address:
 320 37TH AVE.

 City-St-Zip:
 ST. CHARLES, IL 60174

Title: PRES

 Name:
 FRAZIER, ERIC

 Address:
 320 37TH AVE.

 City-St-Zip:
 ST. CHARLES, IL 60174

Title: VP

Name: BENSON, JULIE Address: 320 37TH AVE.

City-St-Zip: ST. CHARLES, IL 60174

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: DANIEL E. YOUNG CEO 01/17/2012