

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003796

Entity Name: LABWIRE INC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

1514 FM 359
BROOKSHIRE, TX 77423

New Principal Place of Business:

Current Mailing Address:

PO BOX 1246
BROOKSHIRE, TX 77423

New Mailing Address:

FEI Number: 37-1501818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRIS, GEORGE D
Address: 1811 LAUNSBURY
City-St-Zip: HOUSTON, TX 77084

Title: VP () Delete
Name: LINDEN, ERIC K
Address: 12323 BEAUREGARD
City-St-Zip: HOUSTON, TX 77024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC K. LINDEN

VP

04/07/2009

Electronic Signature of Signing Officer or Director

Date