

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001779

FILED
Mar 16, 2012
Secretary of State

Entity Name: BOSTWICK LABORATORIES, INC.

Current Principal Place of Business:

4355 INNSLAKE DR.
GLEN ALLEN, VA 23060

New Principal Place of Business:

Current Mailing Address:

4355 INNSLAKE DR.
GLEN ALLEN, VA 23060

New Mailing Address:

FEI Number: 05-0593169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: BOSTWICK, DAVID G
Address: 7001 LAKE ELLENOR DR
City-St-Zip: ORLANDO, FL 32809

Title: T
Name: GEISZ, GREG
Address: 4355 INNSLAKE DR
City-St-Zip: GLEN ALLEN, VA 23060

Title: S
Name: BOSTWICK, RICHARD T
Address: 4355 INNSLAKE DR
City-St-Zip: GLEN ALLEN, VA 23060

Title: D
Name: FARAH, MICHAEL N
Address: 1177 AVE. OF THE AMERICAS, 40TH FLOOR
City-St-Zip: NY, NY 10036

Title: D
Name: HUSAIN, MIAN F
Address: 1177 AVE. OF THE AMERICAS, 40TH FLOOR
City-St-Zip: NY, NY 10036

Title: D
Name: HOFFEN, HOWARD I
Address: 1177 AVE. OF THE AMERICAS, 40TH FLOOR
City-St-Zip: NY, NY 10036

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: RICHARD T. BOSTWICK

S

03/16/2012

Electronic Signature of Signing Officer or Director

Date