

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002034

FILED
Jan 13, 2012
Secretary of State

Entity Name: NORTH SHORE MEDICAL LABS, INC.

Current Principal Place of Business:

463 WILLIS AVENUE
WILLISTON PARK, NY 11596

New Principal Place of Business:

Current Mailing Address:

463 WILLIS AVENUE
WILLISTON PARK, NY 11596

New Mailing Address:

FEI Number: 11-2981841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISHMAEL, KISHA
2137 SAND ARBOR CIRCLE
ORLANDO, FL 32824 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: CHRM
Name: RUDER, USHA MD
Address: 24 NIGHT HERON DRIVE
City-St-Zip: ROSLYN, NY 11790

Title: CEO
Name: SHEIKH, ABID
Address: 60 PEMBROKE DRIVE
City-St-Zip: GLEN COVE, NY 11542

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: ABID SHEIKH

CEO

01/13/2012

Electronic Signature of Signing Officer or Director

Date