

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000789

FILED
Apr 22, 2011
Secretary of State

Entity Name: AMERICAN FORENSIC TOXICOLOGY SERVICES, INC.

Current Principal Place of Business:

586 NEW YORK AVENUE
UNIT 2
HUNTINGTON, NY 11743

New Principal Place of Business:

Current Mailing Address:

586 NEW YORK AVENUE
UNIT 2
HUNTINGTON, NY 11743

New Mailing Address:

FEI Number: 26-4257939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEMBALA, DAVID
954 BANYAN DRIVE
DELRAY BEACH, FL 33483 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: PD
Name: STRIPP, RICHARD
Address: 586 NEW YORK AVENUE #2
City-St-Zip: HUNTINGTON, NY 11743

Title: VTD
Name: GOLDSMITH, THOMAS
Address: 586 NEW YORK AVENUE #2
City-St-Zip: HUNTINGTON, NY 11743

Title: SD
Name: GEMBALA, DAVID
Address: 586 NEW YORK AVENUE #2
City-St-Zip: HUNTINGTON, NY 11743

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: D GEMBALA

SD

04/22/2011

Electronic Signature of Signing Officer or Director

Date