

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001283

Entity Name: DNA:SI LABS, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

1902 TUCKER ST
BURLINGTON, NC 27215

New Principal Place of Business:

Current Mailing Address:

1902 TUCKER ST
BURLINGTON, NC 27215

New Mailing Address:

FEI Number: 56-2064582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUE PLANET OFFICES, INC.
C23 9TH AVENUE
KEY WEST, FL 33040 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: CP
Name: CLARK, RICHARD
Address: 1902 TUCKER ST
City-St-Zip: BURLINGTON, NC 27215

Title: DST
Name: JONES, JERRY
Address: 1902 TUCKER ST
City-St-Zip: BURLINGTON, NC 27215

Title: DVP
Name: ISAKSON, ANDREW
Address: 1902 TUCKER ST
City-St-Zip: BURLINGTON, NC 27215

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: ANDREW ISAKSON

DVP

01/14/2011

Electronic Signature of Signing Officer or Director

Date