

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001325

Entity Name: SJ LABS, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

5700 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 6785
WEST PALM BEACH, FL 33405

New Mailing Address:

5700 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

FEI Number: 94-3336324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BORISLOW, DANIEL M
Address: 5700 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: STD
Name: RUSSO, PETER J
Address: 5700 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: CFO
Name: RUSSO, PETER J
Address: 5700 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

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: PETER RUSSO

STD

01/11/2011

Electronic Signature of Signing Officer or Director

Date