

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001812

FILED  
Apr 28, 2011  
Secretary of State

Entity Name: LABWARE GLOBAL SERVICES, INC.

## Current Principal Place of Business:

C/O DAVID A. FERRELL  
THREE MILL RD STE 102  
WILMINGTON, DE 19806

## New Principal Place of Business:

THREE MILL RD STE 102  
WILMINGTON, DE 19806

## Current Mailing Address:

C/O DAVID A. FERRELL  
THREE MILL RD STE 102  
WILMINGTON, DE 19806

## New Mailing Address:

THREE MILL RD STE 102  
WILMINGTON, DE 19806

FEI Number: 80-0538377

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: P  
Name: VEST, ERIC  
Address: THREE MILL RD STE 102  
City-St-Zip: WILMINGTON, DE 19806

Title: DV  
Name: NIXON, DAVID  
Address: THREE MILL RD STE 102  
City-St-Zip: WILMINGTON, DE 19806

Title: DV  
Name: PEET, J. CARLISLE III  
Address: THREE MILL RD STE 102  
City-St-Zip: WILMINGTON, DE 19806

Title: D  
Name: KERSHNER, VANCE  
Address: THREE MILL RD STE 102  
City-St-Zip: WILMINGTON, DE 19806

Title: V  
Name: FERRELL, DAVID  
Address: THREE MILL RD STE 102  
City-St-Zip: WILMINGTON, DE 19806

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: J CARLISLE PEET III

SEC

04/28/2011

Electronic Signature of Signing Officer or Director

Date