

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003785

FILED
Mar 07, 2011
Secretary of State

Entity Name: PACIFIC RESEARCH LABORATORIES, INC.

Current Principal Place of Business:

10221 SW 188TH STREET
VASHON, WA 98070

New Principal Place of Business:

Current Mailing Address:

PO BOX 409
VASHON, WA 980700409

New Mailing Address:

FEI Number: 91-1127121

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: DP
Name: MILLER, FORREST A
Address: PO BOX 409
City-St-Zip: VASHON, WA 980700409

Title: DST
Name: MILLER, DENZIL H
Address: PO BOX 409
City-St-Zip: VASHON, WA 980700409

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: NORINE A. MARTINSEN

DF

03/07/2011

Electronic Signature of Signing Officer or Director

Date