

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004757

FILED
Apr 23, 2012
Secretary of State

Entity Name: SEMISOUTH LABORATORIES, INC.

Current Principal Place of Business:

201 RESEARCH BLVD
STARKVILLE, MS 39759

New Principal Place of Business:

Current Mailing Address:

201 RESEARCH BLVD
STARKVILLE, MS 39759

New Mailing Address:

FEI Number: 01-0568116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERIDAN, DAVID
12000 RESEARCH PKWY SUITE 450
ORLANDO, FL 32826 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: CFO
Name: MADDOX, ROBERT D
Address: 201 RESEARCH BLVD
City-St-Zip: STARKVILLE, MS 39759

Title: D
Name: BRUMFIELD, FRANK
Address: 414 N ORLEANS SUITE 201
City-St-Zip: CHICAGO, IL 60654

Title: PRES
Name: CASADY, JEFFREY B
Address: 201 RESEARCH BLVD
City-St-Zip: STARKVILLE, MS 39759

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: MICHELLE PARISI, CONTROLLER

CONT

04/23/2012

Electronic Signature of Signing Officer or Director

Date