

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000471

FILED
Aug 27, 2012
Secretary of State

Entity Name: ELAB CONSULTING SERVICES, INC.

Current Principal Place of Business:

120 INTERSTATE N PKLWY STE 116
ALTANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

120 INTERSTATE N PKLWY STE 116
ALTANTA, GA 30339

New Mailing Address:

6767 OLD MADISON PIKE
SUITE 200
HUNTSVILLE, AL 35802

FEI Number: 27-0730973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUBCO REGISTERED AGENT SERVICES, INC.
155 OFFICE PLAZA DRIVE - 1ST FLOOR
TALLAHASSEE, FL 32301 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: SMITH, MARTY
Address: 361 17TH ST NW UNIT 2002
City-St-Zip: ATLANTA, GA 30363

Title: VCVP
Name: LURIE, ROBERT
Address: 11 LEDGES MAIN SE
City-St-Zip: HUNTSVILLE, AL 35802

Title: DT
Name: LURIE, CHRISTY
Address: 11 LEDGES MAIN SE
City-St-Zip: HUNTSVILLE, AL 35802

Title: DS
Name: SMITH, ANN
Address: 361 17TH ST NW UNIT 2002
City-St-Zip: ATLANTA, GA 30363

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: CHRISTY LURIE

CFO

08/27/2012

Electronic Signature of Signing Officer or Director

Date