

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004154

FILED
Apr 27, 2012
Secretary of State

Entity Name: CLINICAL TESTING LABORATORIES, INC

Current Principal Place of Business:

3655 RESEARCH DR,GENESIS CENTER A
LAS CRUCES, NM 88003, OC

New Principal Place of Business:

3655 RESEARCH DR,GENESIS CENTER A
LAS CRUCES, NM 88003 US

Current Mailing Address:

3655 RESEARCH DR,GENESIS CENTER A
LAS CRUCES, NM 88003, OC

New Mailing Address:

808 CLEARWATER
KELLER, TX 76248 US

FEI Number: 27-1033049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEITZ, JOSH
3211 TARAGROVE
TAMPA, FL 33618 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: VP
Name: REAVES, GARY
Address: 808 CLEARWATER
City-St-Zip: KELLER, TX 76248 US

Title: PRES
Name: WHITE, BILL
Address: 7500 VISCOUNT, SUITE 186
City-St-Zip: EL PASO, TX 79925 US

Title: SEC
Name: ELLIS, JACKSON R
Address: 3655 RESEARCH DR,GENESIS CENTER A
City-St-Zip: LAS CRUCES, NM 88003 US

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: GARY REAVES

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date