

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F63542

FILED
Feb 06, 2009
Secretary of State

Entity Name: TOXICOLOGY TESTING SERVICE, INC.

Current Principal Place of Business:

5426 NORTHWEST 79 AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

5426 NORTHWEST 79 AVENUE
MIAMI, FL 331664122 US

Current Mailing Address:

260 SEVEN FARMS DRIVE
SUITE - C
DANIEL ISLAND, SC 294928207 US

New Mailing Address:

FEI Number: 59-2175222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERT HENRY SILVERS C.P.A., L.L.C.
9100 SOUTH DADELAND BOULEVARD
C/O DEARR SUITE - 1701
MIAMI, FL 331567817 US

Name and Address of New Registered Agent:

ROBERT HENRY SILVERS C.P.A., P.A.
9100 SOUTH DADELAND BOULEVARD
C/O DEARR SUITE - 1701
MIAMI, FL 331567817 US

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: ROBERT HENRY SILVERS C.P.A., P.A.
Electronic Signature of Registered Agent

02/06/2009
Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALL, TERRY,
Address: 18481 SOUTHWEST 238 STREET
City-St-Zip: HOMESTEAD, FL

Title: D () Delete
Name: HALL, RUTH BETTY,
Address: 18481 SOUTHWEST 238 STREET
City-St-Zip: HOMESTEAD, FL

Title: VD () Delete
Name: TERZADO, ILEANA
Address: 927 WEST 37 STREET
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALL, TERRY,
Address: 18481 SOUTHWEST 238 STREET
City-St-Zip: HOMESTEAD, FL 330311203

Title: D (X) Change () Addition
Name: HALL, RUTH BETTY,
Address: 18481 SOUTHWEST 238 STREET
City-St-Zip: HOMESTEAD, FL 330311203

Title: VD (X) Change () Addition
Name: TERZADO, ILEANA
Address: 927 WEST 37 STREET
City-St-Zip: HIALEAH, FL 330125177

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRY HALL
Electronic Signature of Signing Officer or Director

P
02/06/2009
Date