

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001261

FILED
Jan 11, 2012
Secretary of State

Entity Name: U.S. LABORATORIES (DELAWARE) INC.

Current Principal Place of Business:

1601 SAWGRASS CORPPORATE PARKWAY
SUITE 400
FT. LAUDERDALE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

1601 SAWGRASS CORPPORATE PARKWAY
SUITE 400
FT. LAUDERDALE, FL 33323 US

New Mailing Address:

FEI Number: 33-0586167 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 333242525 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: DCEO
Name: GUIMARAES, PEDRO
Address: 1601 SAWGRASS CORPPORATE PARKWAY
City-St-Zip: FT LAUDERDALE, FL 33323 US

Title: DCFO
Name: DAMASCENO, LUIS
Address: 1601 SAWGRASS CORPPORATE PARKWAY
City-St-Zip: FT LAUDERDALE, FL 33323 US

Title: SVP
Name: BUSH, HEATHER B
Address: 1601 SAWGRASS CORPPORATE PARKWAY
City-St-Zip: FT LAUDERDALE, FL 33323 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: HEATHER B. BUSH

SECT

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date