2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58077

FILED Apr 18, 2011 Secretary of State

Date

Entity Name: SUNCOAST RESEARCH LABS, INC.

Current Principal Place of Business: New Principal Place of Business:

2901 ANVIL ST NORTH

ST PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

P.O. BOX 47254

ST. PETERSBURG, FL 33743 US

FEI Number: 59-2545908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENGLANDER, LEONARD S 5959 CENTRAL AVE STE 201 ST PETERSBURG, FL 33710 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: VF

Name: BEAMAN, CHERIE A Address: 2901 ANVIL ST N

City-St-Zip: ST PETERSBURG, FL 33710

Title: DP

Name: BEAMAN, ROBERT Q
Address: 2906 ANVIL ST NORTH
City-St-Zip: ST PETERSBURG, FL 33710

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: CHERIE BEAMAN VP 04/18/2011