2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2012
Secretary of State

DOCUMENT# J93992

Entity Name: MANUFACTURING LABORATORIES, INC.

Current Principal Place of Business:

889 S. RAINBOW BLVD., PMB 690
LAS VEGAS, NV 89145 US

New Principal Place of Business:

Current Mailing Address:

889 S. RAINBOW BLVD., PMB 690
LAS VEGAS, NV 89145 US

New Mailing Address:

FEI Number: 59-2844488 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DELIO, RICHARD
3231 NE 57TH COURT
FT. LAUDERDALE, FL 33308 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: PRES
Name: DELIO, THOMAS S
Address: P.O. BOX 371087
City-St-Zip: LAS VEGAS, NV 89137

Title: VP
Name: SMITH, KEVIN S
Address: 15401 GROVELAND STREET
City-St-Zip: HUNTERSVILLE, NC 28078

Title: SEC
Name: DELIO, THOMAS S
Address: PO BOX 371087
City-St-Zip: LAS VEGAS, NV 89137

Title: TREA
Name: SMITH, KEVIN S
Address: 15401 GROVELAND STREET
City-St-Zip: HUNTERSVILLE, NC 28078

Title: DIR
Name: WINFOUGH, WILLIAM R
Address: 12835 WINDING MANOR DRIVE
City-St-Zip: HOUSTON, TX 77044

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: THOMAS S DELIO PRES 04/06/2012

Electronic Signature of Signing Officer or Director Date