2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131246

Entity Name: C & M LABORATORIES INTERNATIONAL LLC

FILED Apr 29, 2012 Secretary of State

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

1860 N. FT. HARRISON AVENUE

102

CLEARWATER, FL 33755 US

Current Mailing Address: New Mailing Address:

1860 N. FT. HARRISON AVENUE 102

CLEARWATER, FL 33755 US

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

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

VAN STONE, STEVEN J 1860 N. FT. HARRISON AVENUE 102 CLEARWATER, FL 33755 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KAMPELMANN, URSULA T Address: 1860 N. FT. HARRISON AVE #102 City-St-Zip: CLEARWATER, FL 33755 US

Title: MGRM

Name: VAN STONE, STEVEN J
Address: 1860 N. FT. HARRISON AVE #102
City-St-Zip: CLEARWATER, FL 33755 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: STEVE VAN STONE MGRM 04/29/2012