2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23505

FILED Feb 17, 2011 Secretary of State

Entity Name: ST. JOHNS BIOMEDICAL LABORATORIES, INC.

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

165 SOUTH PARK BLDV STE A ST AUGUSTINE, FL 32086 US

Current Mailing Address: New Mailing Address:

% EMMELINA S CEGUERRA 2411 PEG LEG RD JACKSONVILLE, FL 322241164 US

FEI Number: 59-2974661 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:

EMMELINA S CEGUERRA, CPA

2411 PEG LEG RD

JACKSONVILLE, FL 32224 US

CEGUERRA, EMMELINA S
2411 PEG LEG RD

JACKSONVILLE, FL 32224 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: EMMELINA S CEGUERRA 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SIA, EDWIN O.

 Address:
 685 STANDISH ROAD

 City-St-Zip:
 ST AUGUSTINE, FL 32086 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: EMMELINA S CEGUERRA RA 02/17/2011