

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006008

Entity Name: CELLMARK DIRECT, LLC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

80 WASHINGTON STREET
NORWARK, CT 06854

New Principal Place of Business:

9150 SOUTH DADELAND BLVD
MIAMI, FL 33156

Current Mailing Address:

80 WASHINGTON STREET
NORWARK, CT 06854

New Mailing Address:

FEI Number: 20-5361781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETTIT, JOHN
Address: 80 WASHINGTON STREET
City-St-Zip: NORWARK, CT 06854

Title: MGRM
Name: MOSCA, JR., ANTHONY M
Address: 80 WASHINGTON STREET
City-St-Zip: NORWARK, CT 06854

Title: MGRM
Name: MEROLE, DOMINICK J
Address: 80 WASHINGTON STREET
City-St-Zip: NORWARK, CT 06854

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 Statutes.

SIGNATURE: ANTHONY M MOSCA JR

MGRM

02/27/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date