2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80518

FILED May 01, 2010 Secretary of State

Entity Name: PROSTHETIC ARTS LABORATORY, INC.

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

2330 NE 9TH STREET 3015 BAYVIEW DRIVE

FORT LAUDERDALE, FL 33304 US SUITE E

FORT LAUDERDALE, FL 33306 US

Current Mailing Address: New Mailing Address:

5796 SW 89TH WAY

COOPER CITY, FL 33328 US

FEI Number: 65-0053610 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:

STONE, CHARLES 5796 SW 89TH WAY COOPER CITY, FL 33328

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 STONE, CHARLES R

 Address:
 5796 SW 89TH WAY

 City-St-Zip:
 COOPER CITY, FL 33328

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: CHARLES STONE DPST 05/01/2010