2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034521

Entity Name: SANDERS LABORATORIES, INC.

FILED Apr 18, 2012 Secretary of State

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

1050 ENDEAVOR CT NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

PO BOX 15215 SARASOTA, FL 34277

FEI Number: 65-1090069 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:

MASON, HENRY L
3985 ROBERT POINT ROAD
SARASOTA, FL 34242 US

MASON, HENRY L
1050 ENDEAVOR CT
NOKOMIS, FL 34275 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: 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MASON, HENRY L Address: 1050 ENDEAVOR CT City-St-Zip: NOKOMIS, FL 34275

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: HENRY MASON PRES 04/18/2012