

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010796

FILED
Jan 11, 2012
Secretary of State

Entity Name: ACCESS MEDICAL LABORATORIES, INC.

Current Principal Place of Business:

5151 CORPORATE WAY
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

5151 CORPORATE WAY
JUPITER, FL 33458

New Mailing Address:

FEI Number: 59-3764882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILLEY & WYANT-CORTEZ, PA
860 US HIGHWAY 1
SUITE 108
NORTH PALM BEACH, FL 33408 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: ELHOSSEINY, MOHAMED
Address: 5151 CORPORATE WAY
City-St-Zip: JUPITER, FL 33458

Title: VSD
Name: ELHOSSEINY, SUSAN
Address: 5151 CORPORATE WAY
City-St-Zip: JUPITER, FL 33458

Title: VD
Name: ELHOSSEINY, SHARIF
Address: 5151 CORPORATE WAY
City-St-Zip: JUPITER, FL 33458

Title: VD
Name: ELHOSSEINY, RYAN
Address: 5151 CORPORATE WAY
City-St-Zip: JUPITER, FL 33458

Title: VD
Name: ELHOSSEINY, ADAM
Address: 5151 CORPORATE WAY
City-St-Zip: JUPITER, FL 33458

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: MOHAMED ELHOSSEINY

PTD

01/11/2012

Electronic Signature of Signing Officer or Director

Date