2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2012
Secretary of State

DOCUMENT# P03000036163

Entity Name: DELTA LABS, INC.

Current Principal Place of Business:

7378 W. ATLANTIC BLVD
#437
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

7378 WEST ATLANTIC BLVD #437
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-1181091 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THOMPSON, TRAVIS
7378 W. ATLANTIC BLVD
#437
MARGATE, FL 33063 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: THOMPSON, TRAVIS
Address: 7378 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

Title: VSD
Name: THOMPSOM, DELLA
Address: 7378 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33071

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: TRAVIS THOMSPON PTD 03/12/2012

Electronic Signature of Signing Officer or Director — Date