

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129101

Entity Name: LABORATORY DATA SYSTEMS, INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

5701 E. HILLSBOROUGH AVE.
SUITE 1130
TAMPA, FL 33610

New Principal Place of Business:

1120 E. KENNEDY BLVD
SUITE 227
TAMPA, FL 33602

Current Mailing Address:

5701 E. HILLSBOROUGH AVE.
SUITE 1130
TAMPA, FL 33610

New Mailing Address:

1120 E. KENNEDY BLVD
SUITE 227
TAMPA, FL 33602

FEI Number: 13-4269387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M
115 PROVIDENCE ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

FIELD, MONICA M TRES
1120 E. KENNEDY BLVD
227
TAMPA, FL 33602 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: MONICA FIELD

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: FIELD, SEAN M
Address: 1120 E. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33602

Title: TRES
Name: FIELD, MONICA M
Address: 1120 E. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33602

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: MONICA FIELD

TRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date