

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129101

FILED
Jan 16, 2012
Secretary of State

Entity Name: LABORATORY DATA SYSTEMS, INC.

Current Principal Place of Business:

1120 E. KENNEDY BLVD
SUITE 227
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

1120 E. KENNEDY BLVD
SUITE 227
TAMPA, FL 33602

New Mailing Address:

FEI Number: 13-4269387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: AMY S. ZEIGLER

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: T/VP
Name: ZIEGLER, CHARLIE
Address: 1120 E. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33602

Title: S/D
Name: CHINIARA, ELLEN
Address: 1120 E. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33602

Title: D
Name: POST, JIM
Address: 1120 E. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33602

Title: AS
Name: MCNAMARA, JAY
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: JAY MCNAMARA

AS

01/16/2012

Electronic Signature of Signing Officer or Director

Date