

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077694

FILED
Mar 28, 2011
Secretary of State

Entity Name: TOXICOLOGIC PATHOLOGY ASSOCIATES, INC.

Current Principal Place of Business:

220 NORTH MARKET ST.
SUITE LL1
FREDERICK, MD 21701

New Principal Place of Business:

220 NORTH MARKET ST.
FREDERICK, MD 21701

Current Mailing Address:

220 NORTH MARKET ST.
SUITE LL1
FREDERICK, MD 21701

New Mailing Address:

220 NORTH MARKET ST.
FREDERICK, MD 21701

FEI Number: 73-1703646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNUTSEN, GARY L
4380 GULF SHORE BOULEVARD NORTH
SUITE 806
NAPLES, FL 34003 US

Name and Address of New Registered Agent:

KNUTSEN, GARY L
260 18TH AVENUE SOUTH
NAPLES, FL 34102 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:

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: KNUTSEN, GARY L
Address: 260 18TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: P
Name: WITT, WILLIAM M
Address: 4 CARRIAGE COVE
City-St-Zip: WHITE HALL, AR 71602

Title: VP
Name: MONTGOMERY, WILLIAM J
Address: 6618 STABLE VIEW CT.
City-St-Zip: JEFFERSON, MD 21755

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: WILLIAM J. MONTGOMERY

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date