

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083807

FILED
Apr 08, 2012
Secretary of State

Entity Name: TDR LABS INC.

Current Principal Place of Business:

2911 N. MILITARY TRL., STE C
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

6020 NW 67TH COURT
PARKLAND, FL 33067

New Mailing Address:

6574 N. STATE ROAD 7
#392
COCONUT CREEK, FL 33073

FEI Number: 20-2975512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMERANTZ, STEVEN A
6020 NW 67TH COURT
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

POMERANTZ, STEVEN A
6574 N. STATE ROAD 7
#392
COCONUT CREEK, FL 33073 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:

Electronic Signature of Registered Agent

04/08/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POMERANTZ, STEVEN A
Address: 6574 N. STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073

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: STEVE POMERANTZ

PRES

04/08/2012

Electronic Signature of Signing Officer or Director

Date