

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089356

FILED
Jan 11, 2012
Secretary of State

Entity Name: RGS LABS INTERNATIONAL INC.

Current Principal Place of Business:

7966 SW JACK JAMES DR
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

7966 SW JACK JAMES DR
STUART, FL 34997 US

New Mailing Address:

516 EMERALD BAY DR
SALISBURY, NC 28146 US

FEI Number: 20-4781582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUKUS, PAUL J
7966 SW JACK JAMES DR.
STUART, FL 34997 US

Name and Address of New Registered Agent:

BAUKUS, PAUL J
7966 SW JACK JAMES DR
STUART, FL 34997 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: PAUL J BAUKUS

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ELLSMORE, DARREN
Address: 407 SW LOST RIVER RD
City-St-Zip: STUART, FL 34997 US

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: PAUL J BAUKUS

GM

01/11/2012

Electronic Signature of Signing Officer or Director

Date