

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 17, 2011
Secretary of State**

DOCUMENT# P05000146365

Entity Name: ENZYME LABS INC.

Current Principal Place of Business:

3100 FAIRLANE FARMS ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3100 FAIRLANE FARMS ROAD
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-3741840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, JASON PRES
3100 FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

HAPP, JAMES CEO
3100 FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 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: JAMES HAPP 01/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HAPP, JAMES K CEO/DIR
Address: 3100 FAIRLANE FARMS ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: PRE
Name: BLUM, JASON H PRE/DIR
Address: 3100 FAIRLANE FARMS ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: SECR
Name: HAPP, JULIE K SEC/DIR
Address: 3100 FAIRLANE FARMS ROAD
City-St-Zip: WELLINGTON, FL 33414

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: JAMES K. HAPP CEO 01/17/2011

Electronic Signature of Signing Officer or Director Date