

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000108121

FILED
Apr 17, 2009
Secretary of State**Entity Name:** LAB SERVICES GROUP, INC**Current Principal Place of Business:**610 RIVERA DUNES WAY
UNIT 604
PALMETTO, FL 34221**New Principal Place of Business:**2532 NORTHAMPTON AVE
ORLANDO, FL 32828**Current Mailing Address:**610 RIVERA DUNES WAY
UNIT 604
PALMETTO, FL 34221**New Mailing Address:**2532 NORTHAMPTON AVE
ORLANDO, FL 32828**FEI Number:** 26-0714540**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BROWN, SANDRA L
610 RIVERA DUNES WAY
UNIT 604
PALMETTO, FL 34221 US**Name and Address of New Registered Agent:**BROWN, MARK D
2532 NORTHAMPTON AVE
ORLANDO, FL 32828 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: MARK D. BROWN

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BROWN, SANDRA L
Address: 610 RIVIERA DUNES WAY #604
City-St-Zip: PALMETTO, FL 34221

Title: SEC () Delete
Name: BROWN, GARY M
Address: 610 RIVIERA DUNES WAY #604
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROWN, MARK D
Address: 2532 NORTHAMPTON AVE
City-St-Zip: ORLANDO, FL 32828

Title: SEC (X) Change () Addition
Name: BROWN, AMY J
Address: 2532 NORTHAMPTON AVE
City-St-Zip: ORLANDO, FL 32828

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK D. BROWN

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date