

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046026

FILED
Apr 13, 2009
Secretary of State

Entity Name: DUER FORENSIC TOXICOLOGY, INC.

Current Principal Place of Business:

1808 2ND STREET
INDIAN ROCKS BEACH, FL 33785 US

New Principal Place of Business:

2336 KINGS POINT DRIVE
LARGO, FL 33774 US

Current Mailing Address:

1808 2ND STREET
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

2336 KINGS POINT DRIVE
LARGO, FL 33774 US

FEI Number: 26-2596233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUER, WAYNE C
1808 2ND STREET
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

DUER, WAYNE C
2336 KINGS POINT DRIVE
LARGO, FL 33774 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: WAYNE C. DUER

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUER, WAYNE C
Address: 1808 2ND STREET
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

Title: VP () Delete
Name: DUER, SUSANA B
Address: 1808 2ND STREET
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: DUER, WAYNE C
Address: 2336 KINGS POINT DRIVE
City-St-Zip: LARGO, FL 33774 US

Title: VP (X) Change () Addition
Name: DUER, SUSANA B
Address: 2336 KINGS POINT DRIVE
City-St-Zip: LARGO, FL 33774 US

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: WAYNE C. DUER

DR.

04/13/2009

Electronic Signature of Signing Officer or Director

Date