

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005136

Entity Name: PSAP LAB INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

84 W. JERSEY STREET
3
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

84 W. JERSEY STREET
3
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 26-4249290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, RAYMOND B
1814 BELLEVUE AVENUE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

FRANKLIN, RAYMOND B
84 W JERSEY STREET
3
ORLANDO, FL 32806 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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANKLIN, RAYMOND B
Address: 84 W. JERSEY STREET, SUITE 3
City-St-Zip: ORLANDO, FL 32806 US

Title: S
Name: LI, SHUAN
Address: 84 W. JERSEY STREET, SUITE 3
City-St-Zip: ORLANDO, FL 32806 US

Title: T
Name: SLOMAN, ANDREW
Address: 84 W. JERSEY STREET, SUITE 3
City-St-Zip: ORLANDO, FL 32806 US

Title: D
Name: GONZALEZ, ORLANDO R
Address: 84 W. JERSEY STREET, SUITE 3
City-St-Zip: ORLANDO, FL 32806 US

Title: D
Name: CEREZO, LIZARDO
Address: 84 W. JERSEY STREET, SUITE 3
City-St-Zip: ORLANDO, FL 32806 US

Title: CFOD
Name: PEARL, GARY S
Address: 84 W JERSEY STREET, SUITE 3
City-St-Zip: ORLANDO, FL 32806 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: RAYMOND B. FRANKLIN MD

CEO

02/16/2011

Electronic Signature of Signing Officer or Director

Date