2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088720

Entity Name: SENSORY LABORATORIES INC

FILED Aug 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

235 STATE ROAD 207
SAINT AUGUSTINE, FL 32084
410 MARSHALL CIRCLE
SAINT AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

235 STATE ROAD 207 410 MARSHALL CIRCLE SAINT AUGUSTINE, FL 32084 SAINT AUGUSTINE, FL 32086

FEI Number: 27-0931267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEELBORG, LOWELL R 9766 SUMMER GROVE WAY W JACKSONVILLE, FL 32257 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: SASICH, CAROL Y Address: PO BOX 4433

City-St-Zip: SAINT AUGUSTINE, FL 32085

Title: DST

Name: WEELBORG, NORMA C
Address: 9766 SUMMER GROVE WAY W
City-St-Zip: JACKSONVILLE, FL 32257

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: CAROL SASICH CEO 08/31/2010