

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054548

FILED
Feb 22, 2012
Secretary of State

Entity Name: LIPID LABZ INC

Current Principal Place of Business:

2800 DAVIS BLVD
108
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

2800 DAVIS BLVD STE 108
108
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 27-2993350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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: P, D
Name: CUMMINGS, CHRISTOPHER J
Address: 2800 DAVIS BLVD STE 108
City-St-Zip: NAPLES, FL 34104 US

Title: S, T
Name: CUMMINGS, CHRISTOPHER J
Address: 2800 DAVIS BLVD STE 108
City-St-Zip: NAPLES, FL 34104 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: CHRIS CUMMINGS

PRES

02/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date