

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055766

FILED
Mar 13, 2011
Secretary of State

Entity Name: TARGET LABS INCORPORATED

Current Principal Place of Business:

5300 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3051
MCLEAN, VA 22103

New Mailing Address:

FEI Number: 27-2976795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLDYREVA, LARISSA
5300 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308 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
Name: BOLDYREVA, ELENA
Address: 5300 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: CEO
Name: BOLDYREVA, LARISSA
Address: 5300 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: LARISSA BOLDYREVA

CEO

03/13/2011

Electronic Signature of Signing Officer or Director

Date