

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048755

Entity Name: PHYSICIANS LAB, INC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

4950 COMMUNICATIONS AVENUE
SUITE 250
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4950 COMMUNICATIONS AVENUE
SUITE 250
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 90-0732173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DTR
Name: SAVAGE, PATRICK
Address: 5000 T-REX AVENUE SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: DTR
Name: CASEY, RICHARD
Address: 5000 T-REX AVENUE SUITE 200
City-St-Zip: BOCA RATON, FL 33431

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: PATRICK SAVAGE

DTR

02/13/2012

Electronic Signature of Signing Officer or Director

Date