

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065613

FILED  
Feb 16, 2012  
Secretary of State

Entity Name: PALM BEACH LABORATORIES, INC.

## Current Principal Place of Business:

1271 SW 10TH ST  
BOCA RATON, FL 33486

## New Principal Place of Business:

ONE WEST CAMINO REAL  
SUITE 114 B  
BOCA RATON, FL 33432

## Current Mailing Address:

1271 SW 10TH ST  
BOCA RATON, FL 33486

## New Mailing Address:

PO BOX 272492  
BOCA RATON, FL 33427

FEI Number: 90-0746018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANTER, DAVID B  
1800 NW CORPORATE BLVD. #303  
BOCA RATON, FL 33431 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: CREIGHTON, MONICA  
Address: 1271 SW 10TH ST  
City-St-Zip: BOCA RATON, FL 33486

Title: VP  
Name: CREIGHTON, VICTOR  
Address: 1271 SW 10TH ST  
City-St-Zip: BOCA RATON, FL 33486 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: VICTOR E. CREIGHTON

COO

02/16/2012

Electronic Signature of Signing Officer or Director

Date