2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101023

Entity Name: APEX CLINICAL LABORATORIES, INC.

FILED Mar 01, 2012 Secretary of State

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

3343 SOUTH ATLANTIC AVENUE 933 BEVILLE ROAD

#202 SUITE 101G

DAYTONA BEACH SHORES, FL 32118 SOUTH DAYTONA, FL 32119 US

Current Mailing Address: New Mailing Address:

PO BOX 290993 3343 SOUTH ATLANTIC AVE

PORT ORANGE, FL 32129 # 202

DAYTONA BEACH SHORES, FL 32118 US

FEI Number: 45-3914755 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:

HEAPS, JORDAN B 3343 SOUTH ATLANTIC AVENUE #202

DAYTONA BEACH SHORES, FL 32118 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: CEO

Name: HEAPS, JORDAN B

Address: 3343 SOUTH ATLANTIC AVENUE #202 City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: PVS

Name: HEAPS, JORDAN B

Address: 3343 SOUTH ATLANTIC AVENUE #202 City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: TRES

Name: HEAPS, JESSICA B

Address: 3343 SOUTH ATLANTIC AVE #202 City-St-Zip: DAYTONA BEACH SHORES, FL 32118 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: JORDAN HEAPS CEO 03/01/2012