

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052912

FILED
Apr 28, 2011
Secretary of State

Entity Name: AMERICAN METABOLIC TESTING LABORATORIES, INC.

Current Principal Place of Business:

1818 SHERIDAN STREET
SUITE 102
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1818 SHERIDAN STREET
SUITE 102
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0658478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEEDHAM, LINDA M
168 NE 6TH CT.
DANIA BEACH, FL 33004 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: NEEDHAM, LINDA M
Address: 168 NE 6TH CT
City-St-Zip: DANIA BEACH, FL 33004

Title: VP
Name: SCHANDL, EMIL
Address: 1818 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33004

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: L M NEEDHAM

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date