

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054604

FILED
Apr 06, 2009
Secretary of State

Entity Name: NATIONWIDE LABORATORY SERVICES, INC.

Current Principal Place of Business:

2030 WEST MCNAB ROAD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2030 WEST MCNAB ROAD
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0648242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANN, THOMAS J
2030 W. MCNAB ROAD
FT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ROBINSON, RICKI
Address: 800 MONARCH DRIVE
City-St-Zip: LACANADA, CA 91011

Title: CEO () Delete
Name: GINSBURG, MARK J
Address: 2030 WEST MCNAB ROAD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP-S () Delete
Name: PETRUSO, MARY
Address: 2030 WEST MCNAB ROAD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: TR () Delete
Name: MANN, THOMAS J
Address: 2030 WEST MCNAB ROAD
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK J GINSBURG

CEO

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date