

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054604

FILED
Mar 22, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: MARK GINSBURG

CEO

03/22/2011

Electronic Signature of Signing Officer or Director

Date