

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000038077

FILED
Apr 26, 2010
Secretary of State

Entity Name: CAMBRIDGE LABORATORY SERVICES, INC.

Current Principal Place of Business:

2500 N MILITARY TRAIL, STE 206
BOCA RATON, FL 334316306

New Principal Place of Business:

Current Mailing Address:

2500 N MILITARY TRAIL, STE 206
BOCA RATON, FL 334316306

New Mailing Address:

FEI Number: 98-0172063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, DAVID P ESQ
5154 WINDSOR PARKE DRIVE
BOCA RATON, FL 33496 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: POA
Name: WEISSMAN, STANLEY
Address: 5313 STEEPLECHASE
City-St-Zip: BOCA RATON, FL 33496 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: STANLEY WEISSMAN

POA

04/26/2010

Electronic Signature of Signing Officer or Director

Date