2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088416

Entity Name: ROCA DIAGNOSTIC LABORATORY, INC.

FILED Apr 11, 2012 Secretary of State

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

3380 SE LAKE WEIR RD 4081 SW 47TH AVENUE UNIT F DAVIE, FL 33314 UN

OCALA, FL 34471

Current Mailing Address: New Mailing Address:

4081 SW 47TH AVENUE 4380 FEDERAL DRIVE SUITE 1-4 SUITE 100

SUITE 1-4 SUITE 100 GREENSBORO, NC 27410 UN

FEI Number: 59-3472941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEAVIL, DAVID C PRES

4081 SW 47TH AVENUE

SUITE 1-4

DAVIE, FL 33314 US

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PAUL SOLOMON - SECRETARY/CFO 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WEAVIL, DAVID C

Address: 4380 FEDERAL DRIVE; SUITE 100 City-St-Zip: GREENSBORO, NC 27410 UN

Title: SECR

Name: SOLOMON, PAUL

Address: 4380 FEDERAL DRIVE; SUITE 100 City-St-Zip: GREENSBORO, NC 27410 UN

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: PAUL SOLOMON SECR 04/11/2012