## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15157

Entity Name: STARLIMS CORPORATION

FILED Jan 03, 2012 Secretary of State

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

4000 HOLLYWOOD BLVD SUITE 515 SOUTH HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

100 ABBOTT PARK ROAD - DEPT. 326, APGA-2
ABBOTT PARK, IL 60064

100 ABBOTT PARK ROAD
D367 AP6D (MJ)
ABBOTT PARK, IL 60064

FEI Number: 65-0234123 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM C/O C T 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

Name: FRIEDMAN, ITSCHAK

Address: 4000 HOLLYWOOD BLVD, STE 515-S

City-St-Zip: HOLLYWOOD, FL 33021

Title: T

Name: YEIN, VALENTINE
Address: 100 ABBOTT PARK ROAD
City-St-Zip: ABBOTT PARK, IL 60064 US

Title: AT

Name: OOSTERBAAN, BENJAMIN E Address: 100 ABBOTT PARK ROAD City-St-Zip: ABBOTT PARK, IL 60064

Title:

Name: BERRY, JOHN A

Address: 100 ABBOTT PARK ROAD City-St-Zip: ABBOTT PARK, IL 60064

Title: SEC

Name: KAESEBIER, TARA
Address: 100 ABBOTT PARK ROAD
City-St-Zip: ABBOTT PARK, IL 60064

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: TARA KAESEBIER SEC 01/03/2012