

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60353

FILED
Apr 26, 2012
Secretary of State

Entity Name: SOUTHERN RESEARCH LABORATORIES, INC.

Current Principal Place of Business:

3477 PARKWAY CENTER CT
ORLANDO, FL 32808 US

New Principal Place of Business:

2251 LYNX LANE, SUITE 1
ORLANDO, FL 32804 US

Current Mailing Address:

3477 PARKWAY CENTER CT
ORLANDO, FL 32808 US

New Mailing Address:

2251 LYNX LANE, SUITE 1
ORLANDO, FL 32804 US

FEI Number: 59-3066868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, STANLEY JAYE
3143 AUTUMN WOOD TR
APOPKA, FL 32703 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: D
Name: PAYNE, STANLEY JAYE
Address: 3143 AUTUMN WOOD TR
City-St-Zip: APOPKA, FL 32703

Title: D
Name: PAYNE, SHERRI ANN
Address: 3143 AUTUMN WOOD TR
City-St-Zip: APOPKA, FL 32703

Title: D
Name: PAYNE, DWAYNE A
Address: 3143 AUTUMN WOOD TR
City-St-Zip: APOPKA, FL 32703

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: SHERRI PAYNE

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date