2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08227

Entity Name: CLINLAB, INC.

FILED Mar 10, 2011 Secretary of State

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

2411 E GRAVES AVE STE 1

ORANGE CITY, FL 327638581 US

Current Mailing Address: New Mailing Address:

2411 E GRAVES AVE STE 1

ORANGE CITY, FL 327638581 US

FEI Number: 59-3103260 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:

STEWART, DANIEL 1220 GREENLAND HAMMOCK DELAND, FL 32720 US STEWART, DANIEL 1575 CANOPY LANE #102 ORANGE CITY, FL 32763 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: DANIEL STEWART 03/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STEWART, DANIEL
Address: 1575 CANOPY LANE #102
City-St-Zip: ORANGE CITY, FL 32763

Title: VPS

Name: WILSON, JAMES A Address: 1634 KEELING DR City-St-Zip: DELTONA, FL 32738

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: DANIEL STEWART PRES 03/10/2011