

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006470

Entity Name: MEDTOX DIAGNOSTICS, INC.

Current Principal Place of Business:

231 MAPLE AVENUE
BURLINGTON, NC 27215

Current Mailing Address:

231 MAPLE AVENUE
BURLINGTON, NC 27215 US

FEI Number: 54-1548727

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title DIRECTOR, PRESIDENT, SEC'Y
Name EBERTS II, FLOYD S
Address 531 S SPRING STREET
City-State-Zip: BURLINGTON NC 27215

Title CFO, TREASUER
Name HAYES, WILLIAM B
Address 231 MAPLE AVENUE
City-State-Zip: BURLINGTON NC 27215

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: WILLIAM B HAYES

TREASURER

01/09/2013

Electronic Signature of Signing Officer/Director Detail

Date