

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842084

FILED  
Jan 07, 2012  
Secretary of State

Entity Name: LAB-VOLT SYSTEMS, INC.

**Current Principal Place of Business:**

1710 STATE HIGHWAY 34  
ATTN: CHARLES H. BOND  
FARMINGDALE, NJ 07727

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 686  
ATTN: CHARLES H. BOND  
FARMINGDALE, NJ 07727

**New Mailing Address:**

PO BOX 686  
FARMINGDALE, NJ 07727

FEI Number: 21-0415841

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: SAVINELLI, EMILIO A  
Address: 24 MOLLBROOK DR  
City-St-Zip: WILTON, CT 06897 US

Title: OD  
Name: SCHLUTER, PETER M  
Address: 4455 GULF PINES DRIVE  
City-St-Zip: SANIBEL, FL 33957 US

Title: D  
Name: GREENE, JAMES R  
Address: 134 BUTTONWOOD DR.  
City-St-Zip: FAIR HAVEN, NJ 07704 US

Title: OD  
Name: BOND, CHARLES H  
Address: 46-41 BLOOMINGDALE DRIVE  
City-St-Zip: HILLSBOROUGH, NJ 08844

Title: D  
Name: HUNTER, GARRETT B  
Address: 150 TAMARACK DRIVE  
City-St-Zip: E. GREENWICH, RI 02818 US

Title: D  
Name: KETTEMAN, CHARLES H  
Address: 2343 WULFERT ROAD  
City-St-Zip: SANIBEL ISLAND, FL 33957 US

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: CHARLES H. BOND

SVP

01/07/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date