2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842084

Entity Name: LAB-VOLT SYSTEMS, INC.

Current Principal Place of Business:

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

Current Mailing Address:

PO BOX 686 FARMINGDALE, NJ 07727

FEI Number: 21-0415841

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US FILED Mar 06, 2013 Secretary of State CC8949726969

Date

Certificate of Status Desired: Yes

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

Officer/Director Detail :

Officer/Director Detail :				
	Title	D	Title	OD
	Name	SAVINELLI, EMILIO A	Name	SCHLUTER, PETER M
	Address	24 MOLLBROOK DR	Address	4455 GULF PINES DRIVE
	City-State-Zip:	WILTON CT 06897	City-State-Zip:	SANIBEL FL 33957
	Title	D	Title	OD
	Name	GREENE, JAMES R	Name	BOND, CHARLES H
	Address	134 BUTTONWOOD DR.	Address	46-41 BLOOMINGDALE DRIVE
	City-State-Zip:	FAIR HAVEN NJ 07704	City-State-Zip:	HILLSBOROUGH NJ 08844
	Title	DIRECTOR	Title	DIRECTOR
	Name	LESSARD, MICHEL	Name	BEDARD, JACQUES
	Address	LAB-VOLT LTÉE/LTD. 675, RUE DU CARBONE	Address	LAB-VOLT LTÉE/LTD. 675, RUE DU CARBONE
	City-State-Zip:	QUÉBEC (QUEBEC) G2N 2K7	City-State-Zip:	QUÉBEC (QUEBEC) G2N 2K7
	Title	VP	Title	ASST. SECRETARY
	Name	RODRIGUEZ, DANIEL	Name	CURATOLO, TERESA
	Address	LAB-VOLT SYSTEMS, INC. PO BOX 686	Address	LAB-VOLT SYSTEMS, INC. PO BOX 686
			City-State-Zip:	FARMINGDALE NJ 07727
	City-State-Zip:	FARMINGDALE NJ 07727	City-State-Zip.	FARMINGDALE NJ 0/12/

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: TERESA CURATOLO

ASSISTANT SECRETARY 03/06/2013

Electronic Signature of Signing Officer/Director Detail