

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001812

Entity Name: LABWARE GLOBAL SERVICES, INC.

Current Principal Place of Business:

3 MILL ROAD, SUITE 102
WILMINGTON, DE 19806

Current Mailing Address:

3 MILL ROAD, SUITE 102
WILMINGTON, DE 19806

FEI Number: 80-0508377

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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 PRESIDENT
Name VEST, ERIC
Address 3 MILL ROAD, SUITE 102
City-State-Zip: WILMINGTON DE 19806

Title VP, DIRECTOR
Name NIXON, DAVID
Address 3 MILL ROAD, SUITE 102
City-State-Zip: WILMINGTON DE 19806

Title VP, SECRETARY, DIRECTOR
Name PEET, III, J. CARLISLE
Address 3 MILL ROAD, SUITE 102
City-State-Zip: WILMINGTON DE 19806

Title VP
Name FERRELL, DAVID A
Address 3 MILL ROAD, SUITE 102
City-State-Zip: WILMINGTON DE 19806

Title DIRECTOR
Name KERSHNER, VANCE
Address 3 MILL ROAD, SUITE 102
City-State-Zip: WILMINGTON DE 19806

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: DAVID A. FERRELL

VICE PRESIDENT

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date