

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000437

FILED
Mar 26, 2009
Secretary of State

Entity Name: LABTEST INTERNATIONAL, INC.

Current Principal Place of Business:

2107 SWIFT DRIVE
SUITE 200
OAK BROOK, IL 60523

New Principal Place of Business:

2107 SWIFT DRIVE
SUITE 200
OAK BROOK, IL 60523 US

Current Mailing Address:

C/O CHRISTOPHER VERSTRATE
77 W. WACKER DRIVE, SUITE 4100
CHICAGO, IL 60601

New Mailing Address:

C/O CHRISTOPHER VERSTRATE
77 W. WACKER DRIVE, SUITE 4100
CHICAGO, IL 60601 US

FEI Number: 16-1541809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIDER, GENE
Address: 2107 SWIFT DRIVE, SUITE 200
City-St-Zip: OAK BROOK, FL 60523

Title: V () Delete
Name: MILKOVICH, SCOTT
Address: 2107 SWIFT DRIVE, SUITE 200
City-St-Zip: OAK BROOK, IL 60523

Title: D () Delete
Name: COUROSSI, TIM
Address: 70 CODMAN HILL ROAD
City-St-Zip: BOXBOROUGH, MA 01719

Title: SD () Delete
Name: LAW, CHRISTINA
Address: 2/F GARMENT CENTRE, 576 CASTLE PEAK RD.
City-St-Zip: KOWLOON, HONG KONG, XX XXXXX XX

Title: V () Delete
Name: MOHOROVIC, JOSEPH
Address: 2107 SWIFT DRIVE, SUITE 200
City-St-Zip: OAK BROOK, IL 60523

Title: D () Delete
Name: YAO, KIN H
Address: 2/F GARMENT CENTRE, 576 CASTLE PEAK RD.
City-St-Zip: KOWLOON, HONG KONG, XX XXXXX XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GENE,
Address: 2107 SWIFT DRIVE
City-St-Zip: OAK BROOK, IL 60523 US

Title: D (X) Change () Addition
Name: TIMOTHY,
Address: 70 CODMAN HILL ROAD BOXBOROUGH MA 01719
City-St-Zip: BOXBOROUGH, MA 01719 US

Title: D (X) Change () Addition
Name: CHRISTINA,
Address: 2/F GARMENT CENTRE, 576 CASTLE PEAK RD.
City-St-Zip: KOWLOON, NA HK

Title: D (X) Change () Addition
Name: PAUL,
Address: 2/F GARMENT CENTRE, 576 CASTLE PEAK RD.
City-St-Zip: KOWLOON, NA HK

Title: S (X) Change () Addition
Name: THORN, MICHAEL
Address: 2107 SWIFT DRIVE
City-St-Zip: OAK BROOK, IL 60523 US

Title: A (X) Change () Addition
Name: VERSTRATE, CHRISTOPHER
Address: 77 W. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER VERSTRATE

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03/26/2009

Electronic Signature of Signing Officer or Director

Date