

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000437

FILED
Jan 20, 2011
Secretary of State

Entity Name: LABTEST INTERNATIONAL, INC.

Current Principal Place of Business:

2107 SWIFT DRIVE
SUITE 200
OAK BROOK, IL 60523 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: RIDER, GENE
Address: 2107 SWIFT DRIVE
City-St-Zip: OAK BROOK, IL 60523 US

Title: D
Name: COUROSSI, TIMOTHY
Address: 70 CODMAN HILL ROAD
City-St-Zip: BOXBOROUGH, MA 01719 US

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

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

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

Title: A
Name: VERSTRATE, CHRISTOPHER
Address: 77 W. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601 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: CHRISTOPHER VERSTRATE

A

01/20/2011

Electronic Signature of Signing Officer or Director

_____ Date