2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052389

Entity Name: MERIDIAN CLINICAL LABORATORY CORP.

FILED
Jan 03, 2013
Secretary of State
CC5984701643

Current Principal Place of Business:

300 S.W. 107TH AVENUE SUITE 209 MIAMI, FL 33174

Current Mailing Address:

300 S.W. 107TH AVENUE SUITE 209 MIAMI, FL 33174

FEI Number: 65-1014344 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION , FL 33324 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: DONNA MOCH 01/03/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT Title VP

NameGRODMAN, MARC DNameDUBINETT, HOWARDAddress481 EDWARD H. ROSS DR.Address481 EDWARD H. ROSS DR.City-State-Zip:ELMWOOD PARK NJ 07407City-State-Zip:ELMWOOD PARK NJ 07407

Title TREASURER, AND SECRETARY

Name SINGER, SAM

Address 481 EDWARD H. ROSS DR.
City-State-Zip: ELMWOOD PARK NJ 07407

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: SAM SINGER TREASURER 01/03/2013