

1.) CORPORATION NAME: Bostwick Laboratories, Inc.	DUE DATE: 6/30/2014						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1793514						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND, VA	5.) STOCK INFORMATION						
4.) STATE OR COUNTRY OF INCORPORATION: DE	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>50,000,000</td> </tr> <tr> <td>PREFER</td> <td>25,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	50,000,000	PREFER	25,000,000
CLASS	AUTHORIZED						
COMMON	50,000,000						
PREFER	25,000,000						

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4355 INNSLAKE DRIVE

CITY/ST/ZIP: GLEN ALLEN, VA 23060

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARTIN J STEFANELLI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: CEO		
ADDRESS: 100 CHARLES LINDBERGH BLVD		
CITY/ST/ZIP/CO: UNIONDALE, NY 11553		

NAME: GERARD E DIFFLEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: SECRETARY		
ADDRESS: 100 CHARLES LINDBERGH BLVD		
CITY/ST/ZIP/CO: UNIONDALE,, NY 11553		

NAME: GORDON FARLEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: CFO		
ADDRESS: 100 CHARLES LINDBERGH BLVD		
CITY/ST/ZIP/CO: UNIONDALE, NY 10036		

NAME: DAVID BOSTWICK MD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: 7001 LAKE ELLENOR DR		
CITY/ST/ZIP/CO: ORLANDO, FL 32809		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ GERARD E DIFFLEY	GERARD E DIFFLEY, SECRETARY	6/13/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.