

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000527

FILED
Jan 14, 2011
Secretary of State

Entity Name: MAR-TEST, INC.

Current Principal Place of Business:

1245 HILLSMITH DR.
CINCINNATI, OH 45215

New Principal Place of Business:

Current Mailing Address:

7945 SW JACK JAMES DR.
STUART, FL 349977208

New Mailing Address:

FEI Number: 31-0791303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETTER, STEVEN M
7945 SW JACK JAMES DR.
STUART, FL 349977208 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: CS
Name: KHOURY, AMIN
Address: 1400 CORPORATE CENTER WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: VAS
Name: ROBBINS, GAIL
Address: 1245 HILLSMITH DR.
City-St-Zip: CINCINNATI, OH 45215

Title: PTCE
Name: ETTER, STEVEN M
Address: 7945 SW JACK JAMES DR.
City-St-Zip: STUART, FL 349977208

Title: VAS
Name: NEUGEBAUER, ROBERT
Address: 1245 HILLSMITH DR.
City-St-Zip: CINCINNATI, OH 45215

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: STEVEN M. ETTER

PTCE

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date