

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048343

FILED
Apr 09, 2009
Secretary of State

Entity Name: ANALYTICAL TESTING & CONSULTING GROUP INC.

Current Principal Place of Business:

9899 SW 1 TERRACE
MIAMI, FL 33174

New Principal Place of Business:

3450 PALENCIA DRIVE
2014
TAMPA, FL 33618

Current Mailing Address:

9899 SW 1 TERRACE
MIAMI, FL 33174

New Mailing Address:

3450 PALENCIA DRIVE
2014
TAMPA, FL 33618

FEI Number: 20-2616475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABUCEDO, ALBERTO J PHD
9899 SW 1 TERRACE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

SABUCEDO, ALBERTO J PHD
3450 PALENCIA DRIVE
2014
TAMPA, FL 33618 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: ALBERTO J. SABUCEDO, PH.D.

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SABUCEDO, ALBERTO J PH.D.
Address: 9899 SW 1 TERRACE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SABUCEDO, ALBERTO J PH.D.
Address: 3450 PALENCIA DRIVE #2014
City-St-Zip: TAMPA, FL 33618

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: ALBERTO J. SABUCEDO, PH.D.

PS

04/09/2009

Electronic Signature of Signing Officer or Director

Date