

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048343

FILED
Apr 19, 2011
Secretary of State

Entity Name: ANALYTICAL TESTING & CONSULTING GROUP INC.

Current Principal Place of Business:

3450 PALENCIA DRIVE
2014
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3450 PALENCIA DRIVE
2014
TAMPA, FL 33618

New Mailing Address:

PO BOX 271136
TAMPA, FL 33688

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 MS, PHD
3450 PALENCIA DRIVE
2014
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

SABUCEDO, ALBERTO J MD, 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 SBAUCEDO, MD, PHD

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: SABUCEDO, ALBERTO J MD, PHD
Address: 3450 PALENCIA DRIVE #2014
City-St-Zip: TAMPA, FL 33618

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: ALBERTO J SABUCEDO, MD, PHD

PS

04/19/2011

Electronic Signature of Signing Officer or Director

Date