

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000002082

FILED
Jul 24, 2009
Secretary of State**Entity Name:** AMERICAN ELECTRICAL TESTING CO., INC.**Current Principal Place of Business:**480 NEPONSET ST.
BUILDING #3
CANTON, MA 02021**New Principal Place of Business:**708 BLAIR MILL ROAD
WILLOW GROVE, PA 02021**Current Mailing Address:**POST OFFICE BOX 267
CANTON, MA 02021**New Mailing Address:**708 BLAIR MILL ROAD
WILLOW GROVE, PA 19090**FEI Number:** 04-2724750**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
SUITE 205
PLANTATION, FL 33324 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: DPST () Delete
Name: BLIZARD, CHARLES K JR.
Address: 480 NEPONSET ST., BUILDING #3
City-St-Zip: CANTON, MA 02021

Title: D () Delete
Name: BLIZARD, SCOTT A
Address: 480 NEPONSET ST., BUILDING #3
City-St-Zip: CANTON, MA 02021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AT (X) Change () Addition
Name: KOSYLA, GERALD
Address: 708 BLAIR MILL ROAD
City-St-Zip: WILLOW GROVE, PA 19090

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALD KOSYLA

AT

07/24/2009

Electronic Signature of Signing Officer or Director

Date