2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 268775

Entity Name: TEST AND BALANCE CORPORATION

FILED Jan 08, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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18856 N DALE MABRY HWY LUTZ, FL 33548

Current Mailing Address: New Mailing Address:

46767 PIPER COURT SHELBY TWO, MI 48315 46767 PIPER COURT SHELBY TWP, MI 48315

FEI Number: 59-1037967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGUINESS, RICHARD D.

18856 N DALE MABRY HWY
LUTZ, FL 33548 US

MCGUINESS, RICHARD
18856 N DALE MABRY HWY
LUTZ, FL 33548 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: RICHARD MCGUINESS 01/08/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TSD () Delete Title: () Change () Addition

 Name:
 YOUNG, PATRICK E
 Name:

 Address:
 655 HEMBREE PARKWAY #A
 Address:

 City-St-Zip:
 ROSWELL, GA 30076
 City-St-Zip:

Title: CEO () Delete Title: CEO (X) Change () Addition Name: YOUNG, G MICHAEL, Name: YOUNG, GEORGE

Address: 655 HEMBREE PARKWAY # A
City-St-Zip: ROSWELL, GA 30076
Address: 655 HEMBREE PARKWAY # A
City-St-Zip: ROSWELL, GA 30076

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MCGUINESS, RICHARD D,
 Name:
 MCGUINESS, RICHARD

 Address:
 18856 N DALE MABRY
 Address:
 18856 N DALE MABRY

 City-St-Zip:
 LUTZ, FL 33548
 City-St-Zip:
 LUTZ, FL 33548

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: MIKE YOUNG CEO 01/08/2008