

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 268775

FILED
Jan 16, 2009
Secretary of State

Entity Name: TEST AND BALANCE CORPORATION

Current Principal Place of Business:

18856 N DALE MABRY HWY
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

46767 PIPER COURT
SHELBY TWP, MI 48315

New Mailing Address:

46797 PIPER COURT
SHELBY TOWNSHIP, 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:

MCGUINESS, RICHARD
18856 N DALE MABRY HWY
LUTZ, FL 33548 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TSD () Delete
Name: YOUNG, PATRICK E
Address: 655 HEMBREE PARKWAY #A
City-St-Zip: ROSWELL, GA 30076

Title: CEO () Delete
Name: YOUNG, GEORGE
Address: 655 HEMBREE PARKWAY # A
City-St-Zip: ROSWELL, GA 30076

Title: P () Delete
Name: MCGUINESS, RICHARD
Address: 18856 N DALE MABRY
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MIKE YOUNG

CEO

01/16/2009

Electronic Signature of Signing Officer or Director

Date