2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 268775

FILED Jan 03, 2012 Secretary of State

Entity Name: TEST AND BALANCE CORPORATION

Current Principal Place of Business: New Principal Place of Business:

18856 N DALE MABRY HWY LUTZ, FL 33548

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

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TSD

Name: YOUNG, PATRICK E

Address: 1000 HOLCOMB WOODS PKWY #290

City-St-Zip: ROSWELL, GA 30076

Title: CEO

Name: YOUNG, GEORGE M

Address: 1000 HOLCOMB WOODS PKWY #290

City-St-Zip: ROSWELL, GA 30076

Title: F

Name: MCGUINESS, RICHARD Address: 18856 N DALE MABRY City-St-Zip: LUTZ, FL 33548

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: MIKE YOUNG CEO 01/03/2012