

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 306780

FILED
Jan 31, 2011
Secretary of State

Entity Name: DADE TEST & BALANCE CORPORATION

Current Principal Place of Business:

37 E. ACRE DR.
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

37 E. ACRE DR.
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 59-1152454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTHY, PETER H.
37 EAST ACRE DRIVE
PLANTATION, FL 33317 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: P
Name: WORTHY, PETER H.
Address: 3626 LOWSON BLVD
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP
Name: WORTHY, PETER
Address: 12020 NW 12 ST
City-St-Zip: PLANTATION, FL 33323

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: PETER H WORTHY

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date