

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 372510

FILED
May 20, 2009
Secretary of State**Entity Name:** NORTH AMERICAN TESTING COMPANY**Current Principal Place of Business:**1801 WEST INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 US**New Principal Place of Business:****Current Mailing Address:**1801 WEST INTERNATIONAL SPEEDWAY
ATTN: SUZANNE THOMPSON
DAYTONA BEACH, FL 32114 US**New Mailing Address:****FEI Number:** 59-1319218 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PADGETT, GLENN R
1800 W INTERNATIONAL SPEEDWAY BLVD
BLDG 5
DAYTONA BEACH, FL 32114 US**Name and Address of New Registered Agent:**SCHARBACK, BRETT M
1800 W INTERNATIONAL SPEEDWAY BLVD
BLDG 5
DAYTONA BEACH, FL 32114 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: BRETT M. SCHARBACK

05/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P/D () Delete
Name: WILSON, BRIAN K
Address: 1801 W INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114**Title:** D () Delete
Name: SAUNDERS, JOHN R
Address: 1801 W INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114**Title:** VP () Delete
Name: LYNCH, W. GRANT
Address: 1801 W INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114**Title:** D () Delete
Name: KENNEDY, LESA D
Address: 1801 W INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114**Title:** T () Delete
Name: HOUSER, DANIEL W
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114**Title:** S () Delete
Name: PADGETT, GLENN R
Address: 1801 W. INT'L SPEEDWAY BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32114**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P/D (X) Change () Addition
Name: WILSON, BRIAN K
Address: 1801 W INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114 US**Title:** D (X) Change () Addition
Name: SAUNDERS, JOHN R
Address: 1801 W INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114 US**Title:** VP (X) Change () Addition
Name: LYNCH, W. GRANT
Address: 1801 W INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114 US**Title:** D (X) Change () Addition
Name: KENNEDY, LESA D
Address: 1801 W INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114 US**Title:** T (X) Change () Addition
Name: HOUSER, DANIEL W
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114 US**Title:** S (X) Change () Addition
Name: CROTTY, W. GARRETT
Address: 1801 W. INT'L SPEEDWAY BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32114 US

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: W. GARRETT CROTTY

SEC

05/20/2009

Electronic Signature of Signing Officer or Director

Date