

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 536915

FILED
Jan 20, 2010
Secretary of State

Entity Name: IMPERIAL TESTING AND ENGINEERING, INC.

Current Principal Place of Business:

3905 KIDRON RD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

137 CROSS CENTER RD
#103
DENVER, NC 28037

New Mailing Address:

3905 KIDRON ROAD
LAKELAND, FL 33811

FEI Number: 59-1816123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OCCHIUTO, RALPH JR
3905 KIDRON RD
LAKELAND, FL 33811 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: MCGHIN, ALCIONE
Address: 3905 KIDRON RD
City-St-Zip: LAKELAND, FL 33811

Title: VP
Name: STILLINGER, MICHAEL PE
Address: 3905 KIDRON RD
City-St-Zip: LAKELAND, FL 33811

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: ALCIONE MCGHIN

PRES

01/20/2010

Electronic Signature of Signing Officer or Director

Date