

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 536915

FILED  
Apr 01, 2011  
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:**

17891 84TH COURT NORTH  
LOXAHATCHEE, FL 33470

**Current Mailing Address:**

3905 KIDRON ROAD  
LAKELAND, FL 33811

**New Mailing Address:**

17891 84TH COURT NORTH  
LOXAHATCHEE, FL 33470

**FEI Number:** 59-1816123

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OCCHIUTO, RALPH JR  
3905 KIDRON RD  
LAKELAND, FL 33811 US

**Name and Address of New Registered Agent:**

MANDERA, FRANK  
17891 84TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: FRANK MANDERA

04/01/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: WERNERT, JAMES  
Address: 84 ATLANTIC PLACE  
City-St-Zip: HAUPPAUGE, NY 11788

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

Title: S  
Name: MANDERA, FRANK  
Address: 17891 84TH COURT NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470

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: JAMES WERNERT

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date