2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846976

Feb 15, 2011 Secretary of State

Entity Name: DYNATEST CONSULTING, INC.

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

165 S CHESTNUT VENTURA, CA 93001

Current Mailing Address: New Mailing Address:

165 S CHESTNUT VENTURA, CA 93001

FEI Number: 95-3323707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BECK, II, WILLIAM A 8485 LILLY LAKE RD. MELROSE, FL 32666 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: SRVP

 Name:
 HARRIS, THOMAS B

 Address:
 5350 WOODBURY

 City-St-Zip:
 VENTURA, CA 93001 US

Title: F

Name: BECK, WILLIAM II
Address: 8485 LILLY LAKE RD.
City-St-Zip: MELROSE, FL 32666 US

Title: S

Name: JOHNS, MARGARET S Address: 207 S. LAKEWOOD City-St-Zip: STARKE, FL 32091 US

Title: SRVP

 Name:
 BRIGGS, ROBERT C

 Address:
 499 GOLDEN POND CT

 City-St-Zip:
 JACKSONVILLE, FL 32259 US

Title: VF

 Name:
 COETZEE, NICHOLAAS F P.E.

 Address:
 4292 CASITAS PASS ROAD

 City-St-Zip:
 VENTURA, CA 93001 US

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: MARGARET S. JOHNS SEC 02/15/2011