

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006286

FILED
Apr 29, 2008
Secretary of State

Entity Name: TESTAMERICA ANALYTICAL TESTING CORP.

Current Principal Place of Business:

122 LYMAN STREET
ASHEVILLE, NC 28001

New Principal Place of Business:

4101 SHUFFEL STREET
NORTH CANTON, OH 44720

Current Mailing Address:

4101 SHUFFEL DRIVE NW
NORTH CANTON, OH 44720

New Mailing Address:

4101 SHUFFEL STREET
NORTH CANTON, OH 44720

FEI Number: 02-0655957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLACK, JOHN
Address: 1001 BRICKELL BAY DRIVE 27TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: PD () Delete
Name: BARR, THOMAS R
Address: 122 LYMAN STREET
City-St-Zip: ASHEVILLE, NC 28801

Title: D () Delete
Name: DISIMONE, ANTHONY
Address: 1001 BRICKELL BAY DR.
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MNAYMNEH, SAMI
Address: 1001 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: CFO () Delete
Name: HEDGE, JOHN
Address: 122 LYMAN STREET
City-St-Zip: ASHEVILLE, NC 28801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JANNETTA, RACHEL B
Address: 4101 SHUFFEL STREET
City-St-Zip: NORTH CANTON, OH 44720

Title: PD (X) Change () Addition
Name: JANNETTA, RACHEL B
Address: 4101 SHUFFEL STREET
City-St-Zip: NORTH CANTON, OH 44720

Title: D (X) Change () Addition
Name: BLACK, JOHN
Address: 1001 BRICKELL BAY DR.
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: VILLEAMIRE, HEATHER C
Address: 4101 SHUFFEL STREET
City-St-Zip: NORTH CANTON, OH 44720

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: HEATHER COLLINS VILLEMAIRE

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date