2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003466

Entity Name: ATLANTIC TESTING LABORATORIES, LIMITED, INC.

FILED Feb 23, 2011 Secretary of State

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

6431 U.S. HIGHWAY 11 CANTON, NY 13617

Current Mailing Address: New Mailing Address:

6431 U.S. HIGHWAY 11 PO BOX 29 CANTON, NY 13617

FEI Number: 16-1109111 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:

KELLY, SUSAN E 2600 HARDEN BLVD., LOT #71 LAKELAND, FL 33803 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: CEOP

Name: REMINGTON, MARIJEAN B Address: 6431 U.S. HIGHWAY 11 City-St-Zip: CANTON, NY 13617

Title: VPTD

Name: KUHN, JAMES J P.E.
Address: 22 CORPORATE DRIVE
City-St-Zip: CLIFTON PARK, NY 12065

Title: D

Name: BUNDLE, THOMAS R

Address: 6085 COURT STREET ROAD, SUITE A

City-St-Zip: SYRACUSE, NY 13206

Title: VPD

Name: RODERICK, CHRISTIAN J Address: 26581 NYS ROUTE 283 City-St-Zip: WATERTOWN, NY 13601

Title: VPSD

Name: MCCASLAND, SCOTT M Address: 301 ST. ANTHONY STREET

City-St-Zip: UTICA, NY 13501

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 J KUHN VPTD 02/23/2011