

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003466

FILED
Feb 27, 2012
Secretary of State

Entity Name: ATLANTIC TESTING LABORATORIES, LIMITED, INC.

Current Principal Place of Business:

6431 U.S. HIGHWAY 11
CANTON, NY 13617

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 16-1109111 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

ACCT

02/27/2012

Electronic Signature of Signing Officer or Director

Date