2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004004

WESTBORO, MA 01581

City-St-Zip:

Entity Name: NDT CORPORATION

FILED Feb 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 67 MILLBROOK STREET SUITE 218 WORCESTER, MA 01606 **Current Mailing Address: New Mailing Address:** 67 MILLBROOK STREET SUITE 218 WORCESTER, MA 01606 FEI Number: 04-3223555 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: **BUSINESS FILINGS INCORPORATED** 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 32301 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition FISK, PAUL S Name: Name: 1 STERLING ROAD Address: Address: City-St-Zip: PRINCETON, MA 01541 City-St-Zip: () Delete Title: WC Title: () Change () Addition HOLT, RICHARD J Name: Name: 76 WEST MAIN STREET Address: Address:

City-St-Zip:

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: PAUL S. FISK PRES 02/20/2009