2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004004

Entity Name: NDT CORPORATION

FILED Jan 03, 2012 Secretary of State

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

67 MILLBROOK STREET SUITE 218 153 CLINTON ROAD

SUITE 218 STERLING, MA 01564 US WORCESTER, MA 01606 US

Current Mailing Address: New Mailing Address:

67 MILLBROOK STREET SUITE 218 153 CLINTON ROAD

SUITE 218 STERLING, MA 01564 US WORCESTER, MA 01606 US

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 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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: PC

 Name:
 FISK, PAUL S

 Address:
 1 STERLING ROAD

 City-St-Zip:
 PRINCETON, MA 01541 US

Title: VVC

 Name:
 HOLT, RICHARD J

 Address:
 76 WEST MAIN STREET

 City-St-Zip:
 WESTBORO, MA 01581 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: PAUL S FISK PC 01/03/2012