

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000527

FILED
Apr 24, 2012
Secretary of State

Entity Name: MAR-TEST, INC.

Current Principal Place of Business:

1245 HILLSMITH DR.
CINCINNATI, OH 45215

New Principal Place of Business:

Current Mailing Address:

7945 SW JACK JAMES DR.
STUART, FL 349977208

New Mailing Address:

FEI Number: 31-0791303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETTER, STEVEN M
7945 SW JACK JAMES DR.
STUART, FL 349977208 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JEANNE NELSON

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: GM
Name: NEUGEBAUER, ROBERT
Address: 1245 HILLSMITH DRIVE
City-St-Zip: CINCINNATI, OH 45215 US

Title: DCEO
Name: NOALL, CHARLES A
Address: CZAAR PETERSTRAAT 229
City-St-Zip: AMSTERDAM, NL 1018 PL NL

Title: DCFO
Name: NIERMEIJER, EELCO E
Address: 15062 BOLSA CHICA
City-St-Zip: HUNTINGTON BEACH, CA 92649 US

Title: AS
Name: COX, THOMAS
Address: 3201 ROTARY DRIVE
City-St-Zip: CHARLOTTE, NC 28269 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: ROBERT NEUGEBAUER

GM

04/24/2012

Electronic Signature of Signing Officer or Director

Date