

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F53143

FILED
Apr 25, 2011
Secretary of State

Entity Name: EAST COAST TESTING & ENGINEERING, INC.

Current Principal Place of Business:

4100 N. POWERLINE ROAD
SUITE G-1
POMPANO, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4100 N. POWERLINE ROAD
SUITE G-1
POMPANO, FL 33073 US

New Mailing Address:

FEI Number: 59-2186758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGLIS, RICHARD K.
2455 E SUNRISE BLVD
INTERNATIONAL BLDG STE 320
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SMITH, CRAIG S.
4100 N POWERLINE ROAD
G-1
POMPANO BEACH, FL 33073 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: CRAIG S. SMITH

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: SMITH, DENISE
Address: 4100 N POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33073

Title: VP
Name: PROPHETE, ETIENNE
Address: 4100 N POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33073

Title: P
Name: SMITH, CRAIG
Address: 4100 N POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33073

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: DENISE S. SMITH

S

04/25/2011

Electronic Signature of Signing Officer or Director

Date