

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004349

FILED
Feb 29, 2012
Secretary of State

Entity Name: TESTAMERICA LABORATORIES, INC.

Current Principal Place of Business:

4101 SHUFFEL STREET
NORTH CANTON, OH 44720 US

New Principal Place of Business:

Current Mailing Address:

4101 SHUFFEL STREET
NORTH CANTON, OH 44720 US

New Mailing Address:

FEI Number: 23-2919996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: HYMAN, JAMES
Address: 4101 SHUFFEL STREET
City-St-Zip: NORTH CANTON, OH 44720

Title: D
Name: MNAYMNEH, SAMI
Address: 4101 SHUFFEL STREET
City-St-Zip: NORTH CANTON, OH 44720

Title: VP
Name: CARTER, CHARLIE
Address: 4101 SHUFFEL STREET
City-St-Zip: NORTH CANTON, OH 44720

Title: D
Name: WIENER, BRET B
Address: 4101 SHUFFEL STREET
City-St-Zip: NORTH CANTON, OH 44720

Title: CFO
Name: ERWIN, BEN
Address: 4101 SHUFFEL STREET
City-St-Zip: NORTH CANTON, OH 44720

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: BEN ERWIN

CFO

02/29/2012

Electronic Signature of Signing Officer or Director

Date