

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G60514

FILED
May 01, 2011
Secretary of State

Entity Name: HERNASCO TESTING LABORATORY, INC.

Current Principal Place of Business:

13237 COLONY ROAD
HUDSON, FL 34669

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23494
TAMPA, FL 33623

New Mailing Address:

FEI Number: 59-2340709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTICH, ALAN
13237 COLONY ROAD
HUDSON, FL 34669 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: VP
Name: TIPPENS, JAMES C. JR.
Address: 2700 BAYSHORE BLVD., #561
City-St-Zip: DUNIDEN, FL 34698

Title: PST
Name: FORTICH, ALAN
Address: PO BOX 23494
City-St-Zip: TAMPA, FL 33623

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: ALAN FORTICH

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date