2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

JAMES COMMINGS President

Mar 10, 2008 8:00 am Secretary of State DOCUMENT\#J87235 03-10-2008 90065 001 ***150 00 NATIONAL CERTIFIED TESTING LABORATORIES, INC. Principal Place of Business Mailing Address 8350 PARKLINE BLVD 8350 PARKLINE BLVD 40041950 SUITE 12 SUITE 12 ORLANDO, FL 32809 ORLANDO, FL 32809 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-2851899 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CUMMINGS, I. JAMES **CUMMINGS, I. JAMES** Street Address (P.O. Box Number is Not Acceptable) 8350 PARKLINE BLVD, STE 320 8350 PARKLINE BLVD SUITE 12 ORLANDO, FL 32809 ORLANDO 32809 8. 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. I am familiar with, and accept the obligations of registered agent **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DPT XX Delete TITLE ■ Addition ☐ Change NAME HEIN, DALE NAME STREET ADDRESS 5 LEIGH DR. STREET ADDRESS CITY-ST-ZIP YORK, PA CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition President/Owner **CUMMINGS, JAMES I** NAME NAME CUMMINGS, I. JAMES 5 LEIGH DR. STREET ADDRESS STREET ADDRESS 5 LEIGH DR YORK, PA 17406 CITY-ST-ZIP CITY ST-ZIP YORK, PA 17406 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplimental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the required or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

02/04/08_{Date}

717-846-1200 Daytime Phone #

FILED