2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2011
Secretary of State

DOCUMENT# L06000002840

Entity Name: ACCREDITED COMPLIANCE TESTING OF AMERICA, LLC

Current Principal Place of Business:

619 MOONDANCER CT.
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

427 CAPISTRANO DR.
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

619 MOONDANCER CT.
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

427 CAPISTRANO DR.
PALM BEACH GARDENS, FL 33410 US

FEI Number: 11-3767674 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARBONE, DONNA M
619 MOONDANCER CT.
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CARBONE, MICHAEL K
427 CAPISTRANO DR.
PALM BEACH GARDENS, FL 33410 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: MICHAEL K. CARBONE 04/18/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARBONE, MICHAEL K
Address: 427 CAPISTRANO DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DR. MICHAEL K. CARBONE MGRM 04/18/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date