2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002894

Entity Name: TYPE APPROVAL CONSULTANTS, L.L.C.

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

102 RUSTIC ROAD PORT JEFFERSON, NY 11777

Current Mailing Address: New Mailing Address:

102 RUSTIC ROAD PORT JEFFERSON, NY 11777

FEI Number: 26-1774499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH, SUITE 101330 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LUKSICH, MARK S Address: 102 RUSTIC ROAD

City-St-Zip: PORT JEFFERSON, NY 11777

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: MARK S LUKSICH MGRM 03/09/2011