

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006548

FILED
Feb 25, 2009
Secretary of State

Entity Name: INTERNATIONAL TEST COMMISSION, INC.

Current Principal Place of Business:

3301 DIAMOND KEY CT.
PUNTA GORDA, FL 339554656 US

New Principal Place of Business:

Current Mailing Address:

3301 DIAMOND KEY CT.
PUNTA GORDA, FL 339554656 US

New Mailing Address:

FEI Number: 65-0996223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNE, BARBARA
3301 DIAMOND KEY CT.
PUNTA GORDA, FL 339554656 US

Name and Address of New Registered Agent:

BYRNE, BARBARA M DR
3301 DIAMOND KEY CT.
PUNTA GORDA, FL 339554656 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: BARBARA M. BYRNE

02/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HAMBLETON, RONALD K PROF.
Address: 152 HILLS SOUTH, BOX 4140
City-St-Zip: AMHERST, MA 01003

Title: TD () Delete
Name: BYRNE, BARBARA DR
Address: 3301 DIAMOND KEY CT.
City-St-Zip: PUNTA GORDA, FL 339554656

Title: PD () Delete
Name: GRÉGOIRE, JACQUES PROF
Address: 1348 LOUVAIN-LA-NEUVE
City-St-Zip: BELGIUM, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: HAMBLETON, RONALD K PROF.
Address: 152 HILLS SOUTH, BOX 4140
City-St-Zip: AMHERST, MA 01003 US

Title: TD (X) Change () Addition
Name: BYRNE, BARBARA M DR
Address: 3301 DIAMOND KEY CT.
City-St-Zip: PUNTA GORDA, FL 339554656 US

Title: PD (X) Change () Addition
Name: BORN, MARISE PROF
Address: WOUDENSTEIN, RM M5-38
City-St-Zip: ROTTERDAM, DR 3000 DR NL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA M. BYRNE

DR

02/25/2009

Electronic Signature of Signing Officer or Director

Date