2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000360

Entity Name: AAA MEDICAL COMPLIANCE TESTING INC

FILED Mar 04, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

3850 LAKE WORTH ROAD 3850 LAKE WORTH ROAD

LAKE WORTH, FL 33461 US SUITE 2
LAKE WORTH, FL 33461 US

Current Mailing Address: New Mailing Address:

3850 LAKE WORTH ROAD AND SUITE 2 3850 LAKE WORTH ROAD

LAKE WORTH, FL 33461 US

FEI Number: 20-2127785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KALFIN, BARRY
1845 KUDZA RD
WEST PALM BEACH, FL 33415 US
KALFIN, BARRY
3850 LAKE WORTH ROAD
SUITE 2

VEST PALM BEACH, FL 33415 US SUITE 2 LAKE WORTH, FL 33461 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: BARRY KALFIN 03/04/2009

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

WEST PALM BEACH, FL 33415 US

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

Name: FLINTOM, LATHROP K Name:
Address: 1837 KUDZA RD Address:

Title: V () Delete Title: VP (X) Change () Addition Name: KALFIN, CATHRINE M Name: KALFIN, CATHRINE M

 Address:
 1845 KUDZA RD
 Address:
 1845 KUDZA RD

 City-St-Zip:
 WEST PALM BEACH, FL 33415 US
 City-St-Zip:
 WEST PALM BEACH, FL 33415 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CATHERINE KALFIN VP 03/04/2009