

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000098700

Entity Name: ISO-QUALITY TESTING, INC.

FILED
Sep 15, 2008
Secretary of State**Current Principal Place of Business:**2141 MAIN ST., SUITE A
DUNEDIN, FL 34698**New Principal Place of Business:**2494 BAYSHORE BLVD.
SUITE 201
DUNEDIN, FL 34698**Current Mailing Address:**2141 MAIN ST., SUITE A
DUNEDIN, FL 34698**New Mailing Address:**2494 BAYSHORE BLVD.
SUITE 201
DUNEDIN, FL 34698

FEI Number: 83-0493150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WENGER, MATTHEW J
2796 RESNIK CIRCLE EAST
PALM HARBOR, FL 34683 US**Name and Address of New Registered Agent:**SCHROEDER, LEE L
2494 BAYSHORE BLVD.
SUITE 201
DUNEDIN, FL 34698 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: LEE L. SCHROEDER

09/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: MR. () Delete
Name: WENGER, MATTHEW J
Address: 2796 RESNIK CIRCLE
City-St-Zip: PALM HARBOR, FL 34683 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSTD (X) Change () Addition
Name: SCHROEDER, LEE L
Address: 2494 BAYSHORE BLVD., SUITE 201
City-St-Zip: DUNEDIN, FL 34698 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: LEE L. SCHROEDER

PRES

09/15/2008

Electronic Signature of Signing Officer or Director

Date