2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044394

Entity Name: SAPPHIRE PROFICIENCY TESTING, INC.

FILED Feb 22, 2010 Secretary of State

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

950 PENINSULA CORPORATE CIRCLE SUITE 2009 7700 CONGRESS AVE BOCA RATON, FL 33487 SUITE 2106

SUITE 2106 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

950 PENINSULA CORPORATE CIRCLE SUITE 2009 7700 CONGRESS AVE BOCA RATON, FL 33487 SUITE 2106

BOCA RATON, FL 33487

FEI Number: 26-2568067 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:

BERKOWITZ, JAN M 2101 NW CORPORATE BLVD SUITE 300 BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 THIBODEAU, CHERYL ANN

 Address:
 7700 CONGRESS AVE SUITE 2106

 City-St-Zip:
 BOCA RATON, FL 33487

I hereby 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 all other like empowered.

SIGNATURE: CHERYL A THIBODEAU DR 02/22/2010