

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044394

FILED
Jan 06, 2011
Secretary of State

Entity Name: SAPPHIRE PROFICIENCY TESTING, INC.

Current Principal Place of Business:

7700 CONGRESS AVE
SUITE 2106
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7700 CONGRESS AVE
SUITE 2106
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-2568067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THIBODEAU, CHERYL A
7700 CONGRESS AVE
SUITE 2106
BOCA RATON, FL 33487 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: CHERYL A. THIBODEAU

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
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

01/06/2011

Electronic Signature of Signing Officer or Director

Date