2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000079824

FILED Apr 08, 2010 Secretary of State

Entity Name: TESTAMENT ENTERPRISES INCORPORATED

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

430 PATRICIA AVE SUITE D DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

PO BOX 2211 DUNEDIN, FL 34697

FEI Number: 27-1802842 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:

PEARL, JENNIFER K 3748 MOOG ROAD HOLIDAY, FL 34691 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

OFFICERS AND DIRECTORS:

Title: CEO

Name: BROOKS, THOMAS P JR Address: 2410 NORTHSIDE DRIVE City-St-Zip: CLEARWATER, FL 33761

Title: CFO

Name: PEARL, JENNIFER K Address: 3748 MOOG ROAD City-St-Zip: HOLIDAY, FL 34691

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: JENNIFER K PEARL CFO 04/08/2010