

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101818

FILED
Jan 07, 2010
Secretary of State

Entity Name: CONSUMER TESTING LABORATORIES (INDIA) LIMITED, INC.

Current Principal Place of Business:

477 SOUTH ROSEMARY AVENUE
SUITE 316
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

477 SOUTH ROSEMARY AVENUE
SUITE 316
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PRESTON, ROBERT L
477 SOUTH ROSEMARY AVENUE
SUITE 316
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: P, D
Name: BUZIK, YEFIM
Address: 16028 SERENITY POINT LANE
City-St-Zip: ROGERS, AR 72756 US

Title: S, D
Name: SATTER, STEWART A
Address: 204 DEDHAM STREET
City-St-Zip: DOVER, MA 02030 US

Title: CFO
Name: PRESTON, ROBERT
Address: 477 S ROSEMARY AVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: ROBERT PRESTON

CFO

01/07/2010

Electronic Signature of Signing Officer or Director

Date