

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101818

FILED
Jan 06, 2011
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:

222 LAKEVIEW AVE
SUITE 610
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

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

New Mailing Address:

222 LAKEVIEW AVE
SUITE 610
WEST PALM BEACH, FL 33401 US

FEI Number: 02-0686879

FEI Number Applied For ()

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:

PRESTON, ROBERT L
222 LAKEVIEW AVE
SUITE 610
WEST PALM BEACH, FL 33401 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: BUZIK, YEFIM
Address: 222 LAKEVIEW AVE, SUITE 610
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S, D
Name: SATTER, STEWART A
Address: 222 LAKEVIEW AVE, SUITE 610
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: CFO
Name: PRESTON, ROBERT
Address: 222 LAKEVIEW AVE, SUITE 610
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

01/06/2011

Electronic Signature of Signing Officer or Director

Date