

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064239

FILED
Apr 06, 2011
Secretary of State

Entity Name: RECON TEST EQUIPMENT INC.

Current Principal Place of Business:

6427 MILNER BLVD
SUITE 2
ORLANDO, FL 32809 US

New Principal Place of Business:

853 WATERWAY PL
SUITE 141
LONGWOOD, FL 32750 US

Current Mailing Address:

918 ARBORMOOR PL
LAKE MARY, FL 32746 US

New Mailing Address:

853 WATERWAY PL
SUITE 141
LONGWOOD, FL 32750 US

FEI Number: 27-3214233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMABILE, LOUIS A
918 ARBORMOOR PL
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

LUPI, FRANK J
853 WATERWAY PL
SUITE 141
LONGWOOD, FL 32750 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: FRANK LUPI

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUPI, FRANK J
Address: 2229 JUANITA DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: FRANK J LUPI

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date