

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064239

FILED
Apr 12, 2012
Secretary of State

Entity Name: RECON TEST EQUIPMENT INC.

Current Principal Place of Business:

853 WATERWAY PL
SUITE 141
LONGWOOD, FL 32750 US

New Principal Place of Business:

810 WATERWAY PL
SUITE 1000
LONGWOOD, FL 32750 US

Current Mailing Address:

853 WATERWAY PL
SUITE 141
LONGWOOD, FL 32750 US

New Mailing Address:

810 WATERWAY PL
SUITE 1000
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:

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

Name and Address of New Registered Agent:

AMABILE, DEBORAH M
810 WATERWAY PL
SUITE 1000
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: DEBORAH M AMABILE

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMABILE, DEBORAH M
Address: 810 WATERWAY PLACE SUITE 1000
City-St-Zip: LONGWOOD, FL 32750 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: DEBORAH M AMABILE

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date