2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 08, 2008 08:00 AM DOCUMENT # P20533 **Secretary of State** 1. Entity Name TESCO R & D, INC. Principal Place of Business Mailing Address 150 CASA BIANCA SIDE 150 CASA BIANCA SIDE MONTICELLO, FL 32344 MONTICELLO, FL 32344 No Chg-P CR2E034 (11/05) 01062008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-0823062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAUMANN, PHILLIP A. DO NOT WRITE 220 E. MADISON STREET **SUITE 1200** IN THIS SPACE **TAMPA, FL 33602** 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME SLAPPEY, R. LAMAR STREET ADDRESS 150 CASA BIANCA SIDE U00000775393 01/08/08-80028-016 150.00 MONTICELLO, FL 32344 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP -IIILE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED