

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P94000034544

**FILED**  
**Jul 11, 2008**  
**Secretary of State****Entity Name:** FLORIDA ENGINEERING & TESTING INC.**Current Principal Place of Business:**250 SW 13TH AVENUE  
POMPANO BCH, FL 33069 US**New Principal Place of Business:****Current Mailing Address:**250 SW 13TH AVENUE  
POMPANO BCH, FL 33069 US**New Mailing Address:****FEI Number:** 65-0488860**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CHANG, YU-CHIH  
250 S.W. 13TH AVENUE  
POMPANO BEACH, FL 33069 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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CHANG, YU-CHIH  
Address: 5302 NW 92ND LANE  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: S ( ) Delete  
Name: TCHEOU, PAO CHANG  
Address: 3400 LAKEVIEW DR  
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP ( ) Delete  
Name: CHANG, CHRISTINE  
Address: 5302 NW 92 LN  
City-St-Zip: CORAL SPRINGS, FL 33067 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: LEBLANC, KEITH  
Address: 250 S.W. 13TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHRISTINE CHANG

VP

07/11/2008

Electronic Signature of Signing Officer or Director

Date