

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000034544

FILED
May 13, 2009
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** (X)**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:**CHANG, CHRISTINE
250 S.W. 13TH AVENUE
POMPANO BEACH, FL 33069 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: CHRISTINE CHANG

05/13/2009

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: LEBLANC, KEITH
Address: 250 S.W. 13TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: MESIANO, MARK
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

05/13/2009

Electronic Signature of Signing Officer or Director

Date