

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059951

FILED
Apr 08, 2011
Secretary of State

Entity Name: TESTTOOLS, INC.

Current Principal Place of Business:

2583 NW 23 WAY
BOCA RATON, FL 33431 US

New Principal Place of Business:

16235 BRISTOL POINTE DR
DELRAY BEACH, FL 33446 US

Current Mailing Address:

2583 NW 23 WAY
BOCA RATON, FL 33431 US

New Mailing Address:

16235 BRISTOL POINTE DR
DELRAY BEACH, FL 33446 US

FEI Number: 65-0512224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERER, WILLIAM P
2583 NW 23 WAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCHERER, WILLIAM P
16235 BRISTOL POINTE DR
DELRAY BEACH, FL 33446 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:

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVS
Name: SCHERER, WILLIAM P
Address: 16235 BRISTOL POINTE DR
City-St-Zip: DELRAY BEACH, FL 33446

Title: DPT
Name: SCHERER, WILLIAM P
Address: 16235 BRISTOL POINTE DR
City-St-Zip: DELRAY BEACH, FL 33446

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: WILLIAM P SCHERER

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date