

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013228

FILED
Apr 20, 2011
Secretary of State

Entity Name: BOARD TEST ENGINEERING, INC.

Current Principal Place of Business:

235 SW 2ND CT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

PO BOX 4943
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-1020718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAHAM, JULIAN
235 SW 2ND CT
DEERFIELD BEACH, FL 33441 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: PD
Name: INGRAHAM, JULIAN SR.
Address: 235 SW 2ND CT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: INGRAHAM, GEORGIA
Address: 235 SW 2ND CT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S
Name: INGRAHAM, JULIAN R II
Address: 235 SW 2ND CT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T
Name: INGRAHAM, DENIRO
Address: 235 SW 2ND CT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: INGRAHAM, JURELL
Address: 235 SW 2ND CT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: INGRAHAM, SAMANTHA
Address: 235 SW 2ND CT
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JULIAN INGRAHAM

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date