2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2011
Secretary of State

DOCUMENT# V48812

Entity Name: TEST DEVICES, INC.

Current Principal Place of Business:

172 OXFORD ROAD
FERN PARK, FL 32730 US

New Principal Place of Business:

2464 FALMOUTH ROAD
MAITLAND, FL 32751 US

Current Mailing Address:

2464 FALMOUTH ROAD
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 59-3131723 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RICHARDSON, ROBERT M PRES.
2464 FALMOUTH ROAD
MAITLAND, FL 32751 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/D
Name: RICHARDSON, ROBERT M PRES
Address: 2464 FALMOUTH ROAD
City-St-Zip: MAITLAND, FL 32751 US

Title: D
Name: LEONE, ADELCHI
Address: 2464 FALMOUTH ROAD
City-St-Zip: MAITLAND, FL 32751 US

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: ROBERT M. RICHARDSON PRES 02/18/2011

Electronic Signature of Signing Officer or Director Date