2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51489

FILED Mar 25, 2011 Secretary of State

Entity Name: CERTIFIED TESTING LABORATORIES, INC.

Current Principal Place of Business: New Principal Place of Business:

7252 NARCOOSSEE RD. 1924 PREMIER ROW ORLANDO, FL 32822 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

7252 NARCOOSSEE RD. 1924 PREMIER ROW ORLANDO, FL 32822 ORLANDO, FL 32809

FEI Number: 59-3131869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLAKELY, JUDY M.

13942 LAMONT DRIVE
ORLANDO, FL 32832 US

BLAKELY, JUDY M.

14136 CONIFER DRIVE
ORLANDO, FL 32832 US

ORLANDO, FL 32832 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: 03/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BLAKELY, JUDY
Address: 14136 CONIFER DRIVE
City-St-Zip: ORLANDO, FL 32832

Title: VP

Name: BLAKELY, TRACY

Address: 7401 MARBELLA PT. DR. APT308

City-St-Zip: ORLANDO, FL 32822

Title: S/T

Name: BLAKELY, WILLIAM
Address: 14136 CONIFER DRIVE
City-St-Zip: ORLANDO, FL 32832

Title: VP

Name: BLAKELY, JAMES
Address: 3517 GATLIN PLACE
City-St-Zip: ORLANDO, FL 32812

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: JUDY BLAKELY P 03/25/2011