

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55052

FILED
Feb 14, 2012
Secretary of State

Entity Name: CERTIFIED CALIBRATIONS INC.

Current Principal Place of Business:

565 FREDERICA LN.
SUITE B
DUNEDIN, FL 346985066 US

New Principal Place of Business:

Current Mailing Address:

565 FREDERICA LN.
SUITE B
DUNEDIN, FL 346985066 US

New Mailing Address:

FEI Number: 59-3133673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, JENNIFER L
565 FREDERICA LN.
SUITE B
DUNEDIN, FL 346985066 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: PRES
Name: REED, MICHAEL L
Address: 1340 HALES HOLLOW DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: VPS
Name: REED, JENNIFER L
Address: 1340 HALES HOLLOW DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: JENNIFER L. REED

VPS

02/14/2012

Electronic Signature of Signing Officer or Director

Date