

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003670

FILED
Mar 11, 2009
Secretary of State

Entity Name: TESTING, ENGINEERING & CONSULTING SERVICES, INC.

Current Principal Place of Business:

235 BUFORD DRIVE
LAWRENCEVILLE, GA 30045

New Principal Place of Business:

Current Mailing Address:

235 BUFORD DRIVE
LAWRENCEVILLE, GA 30045

New Mailing Address:

FEI Number: 20-1314320 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JENKINS, ROBERT S
6731 MANGO AVE. SOUTH
ST. PETERSBURG, FL 33707 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEINRICHS, KURT
Address: 2605 LITTLE JOHN CIR.
City-St-Zip: CUMMING, GA 30040

Title: ST () Delete
Name: HEINRICHS, JENNIFER
Address: 2605 LITTLE JOHN CIR.
City-St-Zip: CUMMING, GA 30040

Title: V () Delete
Name: BENDER, PHILIP
Address: 2475 FAIRMONT PARK CT.
City-St-Zip: DACULA, GA 30019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENDER, PHILIP
Address: 2475 FAIRMONT PARK CT.
City-St-Zip: DACULA, GA 30019

Title: ST (X) Change () Addition
Name: WOLFE, BRIAN
Address: 2641 VILLAGE CHASE DRIVE
City-St-Zip: DULUTH, GA 30096

Title: V (X) Change () Addition
Name: MCCORMICK, SHAWN
Address: 2437 BERRY HALL RD SE
City-St-Zip: BETHLEHEM, GA 30620

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIP BENDER

P

03/11/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date