

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 25, 2010
Secretary of State**

DOCUMENT# F08000001362

Entity Name: SPECTRUM ANALYTICAL, INC.

Current Principal Place of Business:

11 ALMGREN DRIVE
AGAWAM, MA 01001

New Principal Place of Business:

Current Mailing Address:

11 ALMGREN DRIVE
AGAWAM, MA 01001

New Mailing Address:

FEI Number: 04-3093277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DR
TALLAHASSEE, FL 32301 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: DPTS
Name: TAYEH, HANIBAL
Address: 11 ALMGREN DRIVE
City-St-Zip: AGAWAM, MA 01001

Title: D
Name: FIORINI, MICHAEL L
Address: 927 RIVER BASIN COURT UNIT 102
City-St-Zip: BRADENTON, FL 34212

Title: D
Name: DANIELS, AMY
Address: 58 WEST STREET
City-St-Zip: EASTHAMPTON, MA 01027

Title: D
Name: WEISS, JOHN
Address: 45 HERITAGE LANE
City-St-Zip: WEST SPRINGFIELD, MA 01089

Title: D
Name: BROWN, A CRAIG
Address: ONE MONARCH PLACE - STE 1900
City-St-Zip: SPRINGFIELD, MA 01144

Title: D
Name: CARDINALE, DOMENICK L JR.
Address: 51 ST. GERMAIN ROAD
City-St-Zip: HAMPDEN, MA 01036

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: HANIBAL TAYEH

Electronic Signature of Signing Officer or Director

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06/25/2010

Date