

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005590

FILED
Jan 03, 2012
Secretary of State

Entity Name: CHARLES RIVER SYSTEMS, INC.

Current Principal Place of Business:

7 NEW ENGLAND EXECUTIVE PARK
BURLINGTON, MA 01803

New Principal Place of Business:

Current Mailing Address:

7 NEW ENGLAND EXECUTIVE PARK
BURLINGTON, MA 01803

New Mailing Address:

FEI Number: 04-3169908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: CEO
Name: LAMBERTUS, PETER
Address: 7 NEW ENGLAND EXECUTIVE PARK
City-St-Zip: BURLINGTON, MA 01803

Title: CFO
Name: WEBER, DAVID
Address: 7 NEW ENGLAND EXECUTIVE PARK
City-St-Zip: BURLINGTON, MA 01803

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: PETER LAMBERTUS

CEO

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date