


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 22, 2008 8:00 am**  
**Secretary of State**

04-22-2008 90025 011 \*\*\*150.00

<b>DOCUMENT # F05000007109</b> 1. Entity Name <b>PANALYTICAL INC.</b>			
Principal Place of Business <b>12 MICHIGAN DRIVE NATICK, MA 01760</b>		Mailing Address <b>12 MICHIGAN DRIVE NATICK, MA 01760</b>	
2. Principal Place of Business - No P.O. Box # <b>117 Flanders Road</b> Suite, Apt. #, etc.		3. Mailing Address <b>117 Flanders Road</b> Suite, Apt. #, etc.	
City & State <b>Westborough, MA</b> Zip <b>01581</b> Country		City & State <b>Westborough, MA</b> Zip <b>01581</b> Country	
4. FEI Number <b>45-0483849</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b> <b>CORPORATE CREATIONS NETWORK INC.</b> <b>11380 PROSPERITY FARMS ROAD #221E</b> <b>PALM BEACH GARDENS, FL 33410</b>		<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE <b>C</b> <input type="checkbox"/> Delete NAME <b>VAN VELZEN, PETER</b> STREET ADDRESS <b>12 MICHIGAN DRIVE</b> CITY-ST-ZIP <b>NATICK, MA 01760</b>	TITLE <b>VC</b> <input type="checkbox"/> Delete NAME <b>WEBSTER, JAME CHARLES</b> STREET ADDRESS <b>12 MICHIGAN DRIVE</b> CITY-ST-ZIP <b>NATICK, MA 01760</b>	TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME <b>117 Flanders Road</b> STREET ADDRESS <b>Westborough, MA 01581</b> CITY-ST-ZIP	TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME <b>117 Flanders Road</b> STREET ADDRESS <b>Westborough, MA 01581</b> CITY-ST-ZIP
TITLE <b>DP</b> <input type="checkbox"/> Delete NAME <b>KUIPERES, GJALT</b> STREET ADDRESS <b>12 MICHIGAN DRIVE</b> CITY-ST-ZIP <b>NATICK, MA 01760</b>	TITLE <b>VPS</b> <input type="checkbox"/> Delete NAME <b>KERSTENS, RIK</b> STREET ADDRESS <b>12 MICHIGAN DRIVE</b> CITY-ST-ZIP <b>NATICK, MA 01760</b>	TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME <b>117 Flanders Road</b> STREET ADDRESS <b>Westborough, MA 01581</b> CITY-ST-ZIP	TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME <b>117 Flanders Road</b> STREET ADDRESS <b>Westborough, MA 01581</b> CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empower.			
<b>SIGNATURE:</b> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<b>4/14/08</b> <small>DATE</small>	