

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005750

FILED
Mar 19, 2009
Secretary of State

Entity Name: APPLIED SPECTROMETRY ASSOCIATES, INC.

Current Principal Place of Business:

2325 PARKLAWN DRIVE
SUITE I
WAUKESHA, WI 53186 US

New Principal Place of Business:

Current Mailing Address:

2325 PARKLAWN DRIVE
SUITE I
WAUKESHA, WI 53186 US

New Mailing Address:

FEI Number: 39-1815847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 341097874 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: BEEMSTER, BERNARD
Address: 2325 PARKLAWN DRIVE, STE. 1
City-St-Zip: WAUKESHA, WI 53186

Title: S () Delete
Name: REYNOLDS, BRUCE
Address: 2325 PARKLAWN DRIVE, STE. 1
City-St-Zip: WAUKESHA, WI 53186 US

Title: T () Delete
Name: KAHLE, SCOTT
Address: 2325 PARKLAWN DRIVE, STE. 1
City-St-Zip: WAUKESHA, WI 53186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT KAHLE

T

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date