

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002706

FILED
Mar 26, 2009
Secretary of State

Entity Name: SPECTRO ANALYTICAL INSTRUMENTS, INC.

Current Principal Place of Business:

37 N VALLEY RD BLGD 4
PAOLI, PA 19301

New Principal Place of Business:

1515 HIGHWAY 281
MARBLE FALLS, TX 78654

Current Mailing Address:

37 N VALLEY RD BLGD 4
PAOLI, PA 19301

New Mailing Address:

1515 HIGHWAY 281
MARBLE FALLS, TX 78654

FEI Number: 74-2884344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOLINELLI, JOHN J
Address: 37 N VALLEY RD BLGD 4
City-St-Zip: PAOLI, PA 19301

Title: DV () Delete
Name: ZAPICO, DAVID A
Address: 37 N VALLEY RD BLGD 4
City-St-Zip: PAOLI, PA 19301

Title: P () Delete
Name: BERGSCH, MANFRED A
Address: 37 N VALLEY RD BLGD 4
City-St-Zip: PAOLI, PA 19301

Title: S () Delete
Name: SENA, KATHRYN E
Address: 37 N VALLEY RD BLGD 4
City-St-Zip: PAOLI, PA 19301

Title: T () Delete
Name: BURKE, WILLIAM J
Address: 37 N VALLEY RD BLGD 4
City-St-Zip: PAOLI, PA 19301

Title: V () Delete
Name: GREY, MARK
Address: 37 N VALLEY RD BLGD 4
City-St-Zip: PAOLI, PA 19301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDIR (X) Change () Addition
Name: BERGSCH, MANFRED A
Address: 1515 HIGHWAY 281
City-St-Zip: MARBLE FALLS, TX 78654

Title: SEC (X) Change () Addition
Name: SENA, KATHRYN E
Address: 1515 HIGHWAY 281
City-St-Zip: MARBLE FALLS, TX 78654

Title: TRES (X) Change () Addition
Name: BURKE, WILLIAM J
Address: 1515 HIGHWAY 281
City-St-Zip: MARBLE FALLS, TX 78654

Title: DIR (X) Change () Addition
Name: MOLINELLI, JOHN J
Address: 1515 HIGHWAY 281
City-St-Zip: MARBLE FALLS, TX 78654

Title: VP (X) Change () Addition
Name: BARTEK, ROBERT
Address: 1515 HIGHWAY 281
City-St-Zip: MARBLE FALLS, TX 78654

Title: DVP (X) Change () Addition
Name: ZAPICO, DAVID A
Address: 1515 HIGHWAY 281
City-St-Zip: MARBLE FALLS, TX 78654

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: JANE LOUIS

POA

03/26/2009

Electronic Signature of Signing Officer or Director

Date