

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004515

FILED
Apr 06, 2011
Secretary of State

Entity Name: APPLIED ANALYSIS SERVICES INCORPORATED

Current Principal Place of Business:

515 GROTON RD SUITE 101
WESTFORD, MA 01886

New Principal Place of Business:

515 GROTON RD
SUITE 101
WESTFORD, MA 01886

Current Mailing Address:

515 GROTON RD SUITE 101
WESTFORD, MA 01886

New Mailing Address:

515 GROTON RD
SUITE 101
WESTFORD, MA 01886

FEI Number: 04-2816478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, STAN
2300 NW 30TH PLACE
POMPANO BEACH, FL 33069 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: C
Name: HUGUENIN, ROBERT
Address: 515 GROTON RD SUITE 101
City-St-Zip: WESTFORD, MA 01886

Title: P
Name: COFFEY, JAY
Address: 515 GROTON RD SUITE 101
City-St-Zip: WESTFORD, MA 01886

Title: D
Name: BOWEN, ARTHUR
Address: 155 FEDERAL ST 17TH FL
City-St-Zip: BOSTON, MA 02110

Title: D
Name: ERNSTMEYER, JAMES
Address: 35 LYNN FIELDS PKWY
City-St-Zip: MELROSE, MA 021762613

Title: D
Name: ISHAM, JOANNE
Address: 3519 FORT HILL DR
City-St-Zip: ALEXANDRIA, VA 22310

Title: D
Name: REDMOND, PAUL
Address: 119 12TH ST SE
City-St-Zip: WASHINGTON, DC 20003

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: JAY COFFEY

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date