

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000353

Entity Name: EMSL ANALYTICAL, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

19501 N. E. 10TH AVE., BAY A
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

ATTN: CONTROLLER
107 HADDON AVENUE
WESTMONT, NJ 08108

New Mailing Address:

ATTN: CONTROLLER
200 ROUTE 130 N
CINNAMINSON, NJ 08077

FEI Number: 22-2357101

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

OFFICERS AND DIRECTORS:

Title: PDC
Name: FRASCA, PETER
Address: 200 ROUTE 130 N
City-St-Zip: CINNAMINSON, NJ 08077

Title: VDC
Name: FRASCA, CARMELA
Address: 200 ROUTE 130 N
City-St-Zip: CINNAMINSON, NJ 08077

Title: D
Name: BOISCLAIR, MARIA
Address: 200 ROUTE 130 N
City-St-Zip: CINNAMINSON, NJ 08077

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 FRASCA

DR

02/15/2011

Electronic Signature of Signing Officer or Director

Date