

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010524

FILED
Apr 23, 2009
Secretary of State

Entity Name: GENAPURE ANALYTICAL SERVICES, INC.

Current Principal Place of Business:

3231 NW 7TH AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3231 NW 7TH AVENUE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 04-3421993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARZBERG, STEVEN L ESQ.
% SCHWARZBERG SPECTOR ET AL
222 LAKEVIEW AVENUE, SUITE 210
WEST PALM BEACH, FL 33401 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: BYRNE, C. PAT
Address: 10101 SIEGEN LANE, BLDG. 3, SUITE C
City-St-Zip: BATON ROUGE, LA 70810

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MAREK, PATRICK J
Address: 10101 SIEGEN LANE, BLDG. 3, SUITE C
City-St-Zip: BATON ROUGE, LA 70810

Title: S () Change (X) Addition
Name: MOSKAL, GORDON E
Address: 191 W. NATIONWIDE BLVD. SUITE 600
City-St-Zip: COLUMBUS, OH 43215

Title: T () Change (X) Addition
Name: GRAHAM, VANESSA
Address: 10101 SIEGEN LANE, BLDG. 3, SUITE C
City-St-Zip: BATON ROUGE, LA 70810

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: GORDON MOSKAL

S

04/23/2009

Electronic Signature of Signing Officer or Director

Date