## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000094625

Entity Name: PS ANALYTICAL, INC.

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1761 WEST HILLSBORO BOULEVARD SUITE 318

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1761 WEST HILLSBORO BOULEVARD SUITE 318 DEERFIELD BEACH, FL 33442

FEI Number: 03-0480720 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BSPA CORPORATE SERVICES, INC. 350 EAST LAS OLAS BOULEVARD SUITE 1000 FORT LAUDERDALE, FL 33301 US

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.

III the State of Flori

SIGNATURE:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DR

Name: STOCKWELL, PETER B

Address: 1761 WEST HILLSBORO BOULEVARD STE 318

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MRS

Name: STOCKWELL, MARGARET A

Address: 1761 WEST HILLSBORO BOULEVARD STE 318

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MR

Name: STOCKWELL, PAUL M

Address: 1761 WEST HILLSBORO BOULEVARD STE 318

City-St-Zip: DEERFIELD BEACH, FL 33442

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 STOCKWELL DR 01/31/2011