

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094625

Entity Name: P S ANALYTICAL, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1761 WEST HILLSBORO BOULEVARD
SUITE 318
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1761 WEST HILLSBORO BOULEVARD
SUITE 318
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 03-0480720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 EAST LAS OLAS BOULEVARD
SUITE 1000
FORT LAUDERDALE, FL 33301 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: 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: DR P STOCKWELL

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

_____ Date