

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089570

FILED
Mar 20, 2012
Secretary of State

Entity Name: ANALYTICAL LABORATORY SYSTEMS INC.

Current Principal Place of Business:

14772 69TH DRIVE NORTH
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

14772 69TH DRIVE NORTH
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 20-0153565 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WALDEMAR, CRAIG
14772 69TH DRIVE NORTH
PALM BEACH GARDENS, FL 33418 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: P
Name: WALDEMAR, CRAIG
Address: 14772 69TH DRIVE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP
Name: WALDEMAR, BRIDGETTE
Address: 14772 69TH DRIVE NORTH
City-St-Zip: WEST PALM BEACH, FL 33418 US

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: CRAIG WALDEMAR

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date