

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25041

Entity Name: CALIPER, INC. OF VIRGINIA

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

512 CENTRAL DR
VIRGINIA BEACH, VA 23454 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2574
VIRGINIA BEACH, VA 23450574 US

New Mailing Address:

P O BOX 2574
VIRGINIA BEACH, VA 234502574 US

FEI Number: 54-1255229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD () Delete
Name: GREEN, ROBERT Y., JR.
Address: 932 E. HORSESHOE COURT
City-St-Zip: VIRGINIA BEACH, VA 23451

Title: V () Delete
Name: SPEAS, HERBERT T., JR.
Address: 936 WILSON LN
City-St-Zip: HAMPTON, VA 23663

Title: V () Delete
Name: BARRITT, ROBERT
Address: 3385 EAGLES NEST POINT
City-St-Zip: VIRGINIA BEACH, VA 23452

Title: ST () Delete
Name: GREEN, SHELLEY S
Address: 932 E HORSESHOE COURT
City-St-Zip: VIRGINIA BEACH, VA 23451

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT Y GREEN JR

PD

03/27/2009

Electronic Signature of Signing Officer or Director

Date