

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25041

FILED
Apr 02, 2012
Secretary of State

Entity Name: CALIPER, INC. OF VIRGINIA

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 234502574 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: GREEN, ROBERT Y., JR.
Address: 932 E. HORSESHOE COURT
City-St-Zip: VIRGINIA BEACH, VA 23451

Title: EVP
Name: DEUTSCH, ROGER A
Address: 1721 BEAUTY WAY
City-St-Zip: VIRGINIA BEACH, VA 234566945

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

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

Title: CFO
Name: BOWLES, NELLIE W
Address: 742 HARPERSVILLE ROAF
City-St-Zip: NEWPORT NEWS, VA 23601 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: NELLIE W BOWLES

CFO

04/02/2012

Electronic Signature of Signing Officer or Director

Date