

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25239

Entity Name: ON-SITE ANALYSIS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

7108 FAIRWAY DR.
STE 130
PALM BEACH GARDENS, FL 334183757 US

Current Mailing Address:

7108 FAIRWAY DR.
STE 130
PALM BEACH GARDENS, FL 334183757 US

New Principal Place of Business:

7108 FAIRWAY DRIVE
SUITE 130
PALM BEACH GARDENS, FL 334183757 US

New Mailing Address:

7108 FAIRWAY DRIVE
SUITE 130
PALM BEACH GARDENS, FL 334183757 US

FEI Number: 84-1027821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 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: D () Delete
Name: MENNEN, JEFF G
Address: 7108 FAIRWAY DRIVE, SUITE 130
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PST () Delete
Name: WILLIS, WILLIAM C
Address: 7108 FAIRWAY DR #130
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MENNEN, G. JEFF
Address: 7108 FAIRWAY DRIVE, SUITE 130
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PST (X) Change () Addition
Name: WILLIS, WILLIAM C JR.
Address: 7108 FAIRWAY DR #130
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Change (X) Addition
Name: WILLIS, WILLIAM C JR.
Address: 7108 FAIRWAY DR #130
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: WILLIAM C. WILLIS

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04/29/2009

Electronic Signature of Signing Officer or Director

Date