

P25239

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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H130001104183ABCT

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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE ON-SITE ANALYSIS, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

RA/Rodch8
@ 5/14/13

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Corporate Filing Menu

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: On-Site Analysis, Inc.

Name of Corporation

DOCUMENT NUMBER: P25239

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ryan Black

Name of Contact Person

NRAI

Firm/Company

200 W. Adams, Suite 2007

Address

Chicago

City/State and Zip Code

rblack@nrai.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ryan Black

800

9342556

Name of Contact Person

at (

_____) _____
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: On-Site Analysis, Inc.
2. The principal office address: 7108 FAIRWAY DRIVE, SUITE 130, PALM BEACH GARDENS, FL 33418-3757
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/19/1989 Document number: P25239
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

National Registered Agents, Inc.

1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

RBC
Signature of an officer or director

Ryan Black, President

Attorney in fact
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

National Registered Agents, Inc.

By: [Signature]

Signature of Registered Agent

4/10/13

Date

If signing on behalf of an entity:

Joshua Cutone, Asst. Sec.

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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DIVISION OF CORPORATIONS
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LIMITED POWER OF ATTORNEY

I, William C. Willis, of Palm Beach gardens, Florida, do hereby constitute and appoint Ryan Black and Norine Nagel of NRAI Corporate Services, Inc. located in Chicago, Illinois, with power of substitution, to be my true and lawful attorneys with full power to represent me and to act on my behalf and in my name and stead to execute and file the forms necessary to change the registered agent for service of process of On-Site Analysis, Inc.. (the "Company"), and of each of the subsidiary and/or affiliated entities, as shown on the list appended hereto, to National Registered Agents, Inc. and in connection therewith giving and granting to my said attorneys full power and authority; to sign, execute, acknowledge and deliver any of the requisite State forms with such authority as I myself might exercise if personally present.

This power of attorney shall be binding on me and shall remain in force until such time as the filings to change the registered agent of the Company have been accepted in all the States where the Company is registered.

This power of attorney shall not be affected by my subsequent disability or incapacity.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 2nd day of March 2013.


William C. Willis
President and CEO

(State of [Click here and type]) FL
(County of [Click here and type]) Palm Beach

Date: March 1st, 2013

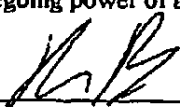
Then personally before me appeared the above-named authorizing party and acknowledged the foregoing instrument to be his/her free act and deed before me,

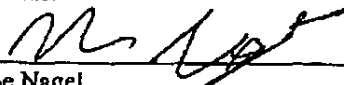



Notary Public

My commission expires: June 01, 2015

The undersigned hereby accepts the foregoing power of attorney on this 10 day of April 2013.


Ryan Black


Norine Nagel