2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2008
Secretary of State

DOCUMENT# P96000054250

Entity Name: ANALYTICAL RESEARCH SYSTEMS, INC.

Current Principal Place of Business:

12109 S HWY US 441
MICANOPY, FL 32667 US

New Principal Place of Business:

12109 HWY US 441 SOUTH
MICANOPY, FL 32667 US

Current Mailing Address:

POST OFFICE BOX 140218
GAINESVILLE, FL 326140218

New Mailing Address:

FEI Number: 59-3386389 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MANUKIAN, LLOYD S ESQ.
10 WEST ADAMS ST.
3RD FLOOR
JACKSONVILLE, FL 32202 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: PSTD ( ) Delete
Name: MANUKIAN, ARA
Address: 4909 NW 71ST PLACE
City-St-Zip: GAINESVILLE, FL 32653

Title: VD ( ) Delete
Name: STROHSCHEIN, RUDOLPH
Address: ROUTE 2, BOX 83 HIGHWAY US 441
City-St-Zip: MICANOPY, FL 32667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARA MANUKIAN P 04/07/2008

Electronic Signature of Signing Officer or Director Date