2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054250

Entity Name: ANALYTICAL RESEARCH SYSTEMS, INC.

FILED May 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12109 HWY US 441 SOUTH MICANOPY, FL 32667 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 140218 GAINESVILLE, FL 326140218

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANUKIAN, LLOYD S ESQ. 10 WEST ADAMS ST. 3RD FLOOR JACKSONVILLE, FL 32202 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 MANUKIAN, ARA

 Address:
 4909 NW 71ST PLACE

 City-St-Zip:
 GAINESVILLE, FL 32653

Title: VD

Name: STROHSCHEIN, RUDOLPH

Address: ROUTE 2, BOX 83 HIGHWAY US 441

City-St-Zip: MICANOPY, FL 32667

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: ARA MANUKIAN PD 05/07/2010