

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054250

FILED
Apr 30, 2011
Secretary of State

Entity Name: ANALYTICAL RESEARCH SYSTEMS, INC.

Current Principal Place of Business:

12109 HWY US 441 SOUTH
MICANOPY, FL 32667 US

New Principal Place of Business:

4909 NW 71ST PLACE
GAINESVILLE, FL 32653 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MANUKIAN, ARA
Address: 4909 NW 71ST PLACE
City-St-Zip: GAINESVILLE, FL 32653

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

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date