

<b>SCC eFile</b>	<b>2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	214531063				
1.) CORPORATION NAME: <b>AMPHION ANALYTICAL ENGINEERING, P.A., Corp.</b> <b>(USEDIN VA BY: Amphion Analytical Engineering, P.A.)</b>		DUE DATE: <b>7/31/2014</b>  SCC ID NO: <b>F1933904</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>INCORP SERVICES INC</b> <b>7288 HANOVER GREEN DR</b> <b>MECHANICSVILLE, VA</b>		5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>1,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	1,000,000
CLASS	AUTHORIZED					
COMMON	1,000,000					
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HANOVER COUNTY</b>						
4.) STATE OR COUNTRY OF INCORPORATION: <b>NC</b>						
6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 14120 BALLANTYNE CORPORATE PL STE 475  CITY/ST/ZIP: CHARLOTTE, NC 28277						
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.						
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LAKSHMAN SANTANAM PRESIDENT 14120 BALLANTYNE CORPORATE PL STE 475 CHARLOTTE, NC 28277	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR				
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES W PAGE VICE PRESIDENT 14120 BALLANTYNE CORPORATE PL STE 475 CHARLOTTE, NC 28277	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR				
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.						
/s/ LAKSHMAN SANTANAM SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LAKSHMAN SANTANAM, PRESIDENT PRINTED NAME AND CORPORATE TITLE	6/18/2014 DATE				
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.						