

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005520

FILED
Feb 15, 2010
Secretary of State

Entity Name: SCIS AIR SECURITY CORPORATION

Current Principal Place of Business:

1521 N COOPER ST
STE 300
ARLINGTON, TX 76011

New Principal Place of Business:

Current Mailing Address:

1521 N COOPER ST
STE 300
ARLINGTON, TX 76011

New Mailing Address:

FEI Number: 75-2960499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: MOE, KAMYAB
Address: 1521 N COOPER STREET, SUITE # 300
City-St-Zip: ARLINGTON, TX 75011

Title: S
Name: BARNARD, RANDY
Address: 1521 COOPER STREET, SUITE 300
City-St-Zip: ARLINGTON, TX 76011

Title: AS
Name: LEE, THOMAS J
Address: 6191 N. STATE HWY. 161
City-St-Zip: IRVING, TX 75038

Title: CHAI
Name: MUELLER, JOCHEN
Address: 6191 NORTH STATE HWY 161
City-St-Zip: IRVING, TX 75038

Title: DIRE
Name: SKOGLUND, STEPHEN
Address: 1521 N COOPER ST., STE 300
City-St-Zip: ARLINGTON, TX 76011

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: RANDY BARNARD

VP

02/15/2010

Electronic Signature of Signing Officer or Director

Date