

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005520

FILED
Feb 14, 2012
Secretary of State

Entity Name: SCIS AIR SECURITY CORPORATION

Current Principal Place of Business:

650 SW 34TH ST.
STE. 109
FT. LAUDERDALE, FL 33315

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

OFFICERS AND DIRECTORS:

Title: P
Name: MOE, KAMYAB
Address: 1521 N COOPER STREET, SUITE # 300
City-St-Zip: ARLINGTON, TX 75011

Title: T
Name: THOMAS, LEE J
Address: 6191 NORTH STATE HWY 161
City-St-Zip: IRVING, TX 75038

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: S
Name: SCHMITZ, SHARON
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: MOE KAMYAB

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date