

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002278

Entity Name: SCAN MODUL SYSTEM INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

400 OSER AVE., SUITE 2050
HAUPPAUGE, NY 11788

New Principal Place of Business:

Current Mailing Address:

400 OSER AVE., SUITE 2050
HAUPPAUGE, NY 11788

New Mailing Address:

FEI Number: 22-3197938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEILHEIMER, KYLE
13761 BLUESTONE LAKE CT.
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

SCHREIFER, THOMAS
2686 MACKLIN COURT
PALM HARBOR, FL 34684 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: THOMAS SCHREIFER

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: LARSSON, KLAUS
Address: RONNEVANGS A119 #8
City-St-Zip: DK-3400 HILLEROD, DENMARK, OC

Title: SD () Delete
Name: LARSSON, MADIS
Address: RONNEVANGS A119 #8
City-St-Zip: DK-3400 HILLEROD, DENMARK, OC

Title: TD () Delete
Name: CLAUSSAN, LARS
Address: RONNEVANGS A119 #8
City-St-Zip: DK-3400 HILLEROD, DENMARK, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KLAUS LARSSON

PCD

01/04/2008

Electronic Signature of Signing Officer or Director

Date