

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003523

FILED
Apr 25, 2011
Secretary of State

Entity Name: ECOSCAN, INC.

Current Principal Place of Business:

3245 DOCKSIDE DR.
COOPER CITY, FL 33026

New Principal Place of Business:

3245 DOCKSIDE DR.
COOPER CITY, FL 33026 US

Current Mailing Address:

3245 DOCKSIDE DR.
COOPER CITY, FL 33026

New Mailing Address:

3245 DOCKSIDE DR.
COOPER CITY, FL 33026 US

FEI Number: 54-1924213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C
Name: SCHIFFERHOVEN, DEBORAH L
Address: 3245 DOCKSIDE DR.
City-St-Zip: COOPER CITY, FL 33026 US

Title: P
Name: HOVEN, JAN
Address: 3245 DOCKSIDE DR.
City-St-Zip: COOPER CITY, FL 33026 US

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: JAN HOVEN

MR.

04/25/2011

Electronic Signature of Signing Officer or Director

Date