

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002795

Entity Name: DATALOGIC SCANNING, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

959 TERRY STREET
EUGENE, OR 97402

New Principal Place of Business:

Current Mailing Address:

3750 NW 87TH AVE
MIAMI, FL

New Mailing Address:

3750 NW 87TH AVE
MIAMI, FL 33178

FEI Number: 93-1042171

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: TUNIOI, ROBERTO
Address: 959 TERRY STREET
City-St-Zip: EUGENE, OR 97402

Title: SV () Delete
Name: GALK, CHET
Address: 959 TERRY STREET
City-St-Zip: EUGENE, OR 97402

Title: D () Delete
Name: PARNELL, WILLIAM L
Address: 959 TERRY STREET
City-St-Zip: EUGENE, OR 97402

Title: S () Delete
Name: O'BRIEN, JOHN
Address: 959 TERRY STREET
City-St-Zip: EUGENE, OR 97402

Title: PCEO () Delete
Name: PARNELL, BILL
Address: 959 TERRY STREET
City-St-Zip: EUGENE, OR 97402

Title: V () Delete
Name: LEE, RHONE
Address: 959 TERRY STREET
City-St-Zip: EUGENE, OR 97402

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:

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: CHET GALK

SV

02/12/2009

Electronic Signature of Signing Officer or Director

Date