

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000950

FILED
Jul 25, 2008
Secretary of State

Entity Name: SCANDINAVIAN PROFILING SYSTEMS, INC.

Current Principal Place of Business:

3630 QUANTUM BLVD.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3630 QUANTUM BLVD.
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 16-1386258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILLANE, JP
12788 W FOREST HILL BLVD
STE 2005
WELLINGTON, FL 33414 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: PS () Delete
Name: DANIEL, MICHEL
Address: 3630 QUANTUM BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP () Delete
Name: PETERSENS, JAN L
Address: 3630 QUANTUM BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T (X) Delete
Name: SPILLANE, JOHN P
Address: 12788 WEST FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: AFPETERSENS, JAN L
Address: 3630 QUANTUM BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: T (X) Change () Addition
Name: SPILLANE, JOHN P
Address: 12788 WEST FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33414 US

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: JAN AF PETERSENS

PRES

07/25/2008

Electronic Signature of Signing Officer or Director

Date