2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2011
Secretary of State

DOCUMENT# F97000005236

Entity Name: RAPISCAN SYSTEMS, INC.

Current Principal Place of Business:

12525 CHADRON AVE
HAWTHORNE, CA 90250

New Principal Place of Business:

Current Mailing Address:

12525 CHADRON AVE.
HAWTHORNE, CA 90250

New Mailing Address:

FEI Number: 95-4413488 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: CEO
Name: CHOPRA, DEEPAK
Address: 12525 CHADRON AVE.
City-St-Zip: HAWTHORNE, CA 90250

Title: DP
Name: MEHRA, AJAY
Address: 12525 CHADRON AVE.
City-St-Zip: HAWTHORNE, CA 90250

Title: D
Name: KOTOWSKI, ANDREAU
Address: 12525 CHADRON AVE
City-St-Zip: HAWTHORNE, CA 90250

Title: CFO
Name: LUIZ, ERIC
Address: 12525 CHADRON
City-St-Zip: HAWTHORNE, CA 90250

Title: S
Name: SZE, VICTOR
Address: 12525 CHADRON
City-St-Zip: HAWTHORNE, CA 90250

Title: BOD
Name: CHOPRA, DEEPAK
Address: 12525 CHADRON AVE.
City-St-Zip: HAWTHORNE, CA 90250

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: VICTOR SZE SECY 03/21/2011

Electronic Signature of Signing Officer or Director — Date