

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84420

Entity Name: AIR SCAN, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

7017 CHALLENGER AVE
TITUSVILLE, FL 32780

New Principal Place of Business:

1885 ARMSTRONG DRIVE
TITUSVILLE, FL 32780

Current Mailing Address:

7017 CHALLENGER AVE
TITUSVILLE, FL 32780

New Mailing Address:

1885 ARMSTRONG DRIVE
TITUSVILLE, FL 32780

FEI Number: 59-2391830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOTOPULOS, THOMAS E
7017 CHALLENGER AVE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

FOTOPULOS, THOMAS E
1885 ARMSTRONG DRIVE
TITUSVILLE, FL 32780 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 E. FOTOPULOS

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FOTOPULOS, THOMAS E
Address: 1885 ARMSTRONG DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: VPD
Name: FOTOPULOS, SARA M
Address: 1885 ARMSTRONG DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: S
Name: WARD, PATRICIA L
Address: 1885 ARMSTRONG DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: T
Name: GIBBONS, NANCY L
Address: 1885 ARMSTRONG DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: D
Name: HOLLOWAY, WALTER F
Address: 1885 ARMSTRONG DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: D
Name: BRENNAN, CHRYSEIA M
Address: 1885 ARMSTRONG DRIVE
City-St-Zip: TITUSVILLE, FL 32780

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: PATRICIA L. WARD

S

03/30/2012

Electronic Signature of Signing Officer or Director

Date