2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083637

Entity Name: SCAN PROS, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11767 S. DIXIE HIGHWAY #104 PINECREST, FL 33156

Current Mailing Address: New Mailing Address:

11767 S. DIXIE HIGHWAY #104 PINECREST, FL 33156

FEI Number: 65-1198825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVERBERG & WEISS, P.A.

2665 EXECUTIVE PARK DRIVE

SUITE 2

WESTON, FL 33331 US

SILVERBERG & WEISS, P.A.

1290 WESTON ROAD

SUITE #218

WESTON, FL 33326 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: 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PRESTON, DOUGLAS
Address: 11767 S. DIXIE HIGHWAY #104
City-St-Zip: PINECREST, FL 33156

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: DOUGLAS PRESTON P 01/05/2011