

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077328

FILED
Apr 08, 2008
Secretary of State

Entity Name: SCANDEX SYSTEMS, INC.

Current Principal Place of Business:

2781 NE 23RD AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

54410 BUCKHORN ROAD
ASTOR, FL 32102 US

Current Mailing Address:

2781 NE 23RD AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

P.O. BOX 319
ASTOR, FL 32102 US

FEI Number: 34-1995141

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 32301 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: PTD () Delete
Name: CORNELL, ELIZABETH A
Address: 2781 NE 23RD AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VSD () Delete
Name: BERRY, SCOTT M
Address: 2781 NE 23RD AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CORNELL, ELIZABETH A
Address: 54410 BUCKHORN ROAD
City-St-Zip: ASTOR, FL 32102 US

Title: VSD (X) Change () Addition
Name: BERRY, SCOTT M
Address: 54410 BUCKHORN ROAD
City-St-Zip: ASTOR, FL 32102 US

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: ELIZABETH A. CORNELL

PTD

04/08/2008

Electronic Signature of Signing Officer or Director

Date