

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120158

FILED
Jan 20, 2009
Secretary of State

Entity Name: SCANDINAVIAN CONSULTING GROUP INC

Current Principal Place of Business:

3050 NE 48TH COURT
#301
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3050 NE 48TH COURT
#301
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 26-1369558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA-INCORPORATIONS.NET INC
6574 NORTH STATE ROAD 7
#401
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

JENNETTE, RICHARD J DR.
3050 NE 48TH COURT
#301
LIGHTHOUSE POINT, FL 33064 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: RICHARD J. JENNETTE

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JENNETTE, RICHARD
Address: 3050 NE 48TH COURT #301
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VP () Delete
Name: COLACINO, BONITA
Address: 3050 NE 48TH COURT #301
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD JENNETTE

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date