

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 12, 2011
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:

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

Name and Address of New Registered Agent:

JENNETTE, RICHARD J JR.
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 JR.

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: RICHARD J JENNETTE JR.

PRES

03/12/2011

Electronic Signature of Signing Officer or Director

Date