

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069009

FILED
Feb 13, 2012
Secretary of State

Entity Name: SCAN WORLD SYSTEM US INC.

Current Principal Place of Business:

235 NAUTILUS WAY
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

235 NAUTILUS WAY
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 27-0740819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REHME, CORNELIA
235 NAUTILUS WAY
TREASURE ISLAND, FL 33706 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

OFFICERS AND DIRECTORS:

Title: P
Name: BERND, REHME
Address: 235 NAUTILUS WAY
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP
Name: CORNELIA, REHME
Address: 235 NAUTILUS WAY
City-St-Zip: TREASURE ISLAND, FL 33706

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: BERND REHME

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date