

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000415

FILED
Aug 25, 2011
Secretary of State

Entity Name: SCAN CONSULTANTS GROUP, INC.

Current Principal Place of Business:

6000 NW 61ST STREET
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

6000 NW 61ST STREET
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 27-1602354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: SHEBES, STEPHEN
Address: 6000 NW 61ST STREET
City-St-Zip: PARKLAND, FL 33067

Title: VPT
Name: SHEBES, AMY
Address: 6000 NW 61ST STREET
City-St-Zip: PARKLAND, FL 33067

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: STEPHEN SHEBES

PSD

08/25/2011

Electronic Signature of Signing Officer or Director

Date