

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044527

FILED
Jan 10, 2012
Secretary of State

Entity Name: SCAN INTERNATIONAL USA INC

Current Principal Place of Business:

6960 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

3212 BAY DRIVE
BRADENTON, FL 34207 US

Current Mailing Address:

6960 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US

New Mailing Address:

3212 BAY DRIVE
BRADENTON, FL 34207 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, AUBREY L
6960 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

PRICE, AUBREY L
3212 BAY DRIVE
BRADENTON, FL 34207 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: AUBREY L PRICE

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARCHILA, EDGAR STUARDO M
Address: 3212 BAY DRIVE
City-St-Zip: BRADENTON, FL 34207 US

Title: V
Name: PRICE, AUBREY L
Address: 3212 BAY DRIVE
City-St-Zip: BRADENTON, FL 34207 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: AUBREY LEE PRICE

DIR

01/10/2012

Electronic Signature of Signing Officer or Director

Date