

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046262

Entity Name: E & M SCAN SYSTEMS INC.

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

409 COUNTRY MEADOWS WAY
BRADENTON, FL 34212 US

New Principal Place of Business:

12401 ORANGE DR
SUITE 127
DAVIE, FL 33330 US

Current Mailing Address:

409 COUNTRY MEADOWS WAY
BRADENTON, FL 34212 US

New Mailing Address:

12401 ORANGE DR
SUITE 127
DAVIE, FL 33330 US

FEI Number: 65-0503676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, BARBARA
409 COUNTRY MEADOWS WAY
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

SIMON, BARBARA
12401 ORANGE DR
SUITE 127
DAVIE, FL 33330 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:

02/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SIMON, BARBARA
Address: 12401 ORANGE DR
City-St-Zip: SUITE 127, FL 33330

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: BARBARA SIMON

P

02/05/2010

Electronic Signature of Signing Officer or Director

Date