

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043058

FILED  
Jul 03, 2008  
Secretary of State

Entity Name: SCANDINAVIAN MICRO SYSTEMS, INC.

## Current Principal Place of Business:

2800 MARINA MILE BLVD  
SUITE 101  
FT. LAUDERDALE, FL 33312 US

## New Principal Place of Business:

## Current Mailing Address:

2800 MARINA MILE BLVD  
SUITE 101  
FT. LAUDERDALE, FL 33312 US

## New Mailing Address:

FEI Number: 65-0666285

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERGMAN, A. C  
7451 W OAKLAND PARK BLVD  
LAUDERHILL, FL 33319 US

## Name and Address of New Registered Agent:

STEINSLAND, ODDBJORN  
2800 MARINA MILE BLVD  
SUITE 101  
FT. LAUDERDALE, FL 33312 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: ODDBJORN STEINSLAND

07/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: STEINSLAND, ODDBJORN  
Address: 2800 MARINA MILE BLVD SUITE 101  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: TD ( ) Delete  
Name: BERGMAN, A C  
Address: 7451 W OAKLAND PARK BLVD  
City-St-Zip: LAUDERHILL, FL 33319

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD (X) Change ( ) Addition  
Name: STEINSLAND, ODDBJORN  
Address: 2800 MARINA MILE BLVD SUITE 101  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SD ( ) Change (X) Addition  
Name: STEINSLAND, ODDBJORN  
Address: 2800 MARINA MILE BLVD SUITE 101  
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ODDBJORN STEINSLAND

PD

07/03/2008

Electronic Signature of Signing Officer or Director

Date