

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002351

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** NAVISCAN, INC.

**Current Principal Place of Business:**

6865 FLANDERS DRIVE, SUIT B  
SAN DIEGO, CA 92121

**New Principal Place of Business:**

6865 FLANDERS DRIVE, SUITE B  
SAN DIEGO, CA 92121

**Current Mailing Address:**

6865 FLANDERS DRIVE, SUIT B  
SAN DIEGO, CA 92121

**New Mailing Address:**

6865 FLANDERS DRIVE, SUITE B  
SAN DIEGO, CA 92121

**FEI Number:** 52-1949339

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CP  
Name: MIRABELLA, PAUL  
Address: 6865 FLANDERS DRIVE, SUITE B  
City-St-Zip: SAN DIEGO, CA 92121 US

Title: D  
Name: DUBBE, GINA  
Address: 3060 WASHINGTON RD, SUITE 200  
City-St-Zip: GLENWOOD, MD 21738 US

Title: D  
Name: MILLS, TIM  
Address: 400 S EL CAMINO REAL, SUITE 1200  
City-St-Zip: SAN MATEO, CA 94402 US

Title: S  
Name: COLL, TOM  
Address: 4401 EASTGATE MALL  
City-St-Zip: SAN DIEGO, CA 92121 US

Title: TCFO  
Name: GILMORE, GARY  
Address: 6865 FLANDERS DRIVE, SUITE B  
City-St-Zip: SAN DIEGO, CA 92121 US

Title: D  
Name: SCHILLING, RONALD  
Address: 13650 PASEO DEL ROBLE  
City-St-Zip: LOS ALTOS HILL, CA 94022 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: GARY GILMORE

CFO

02/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date