# 2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000002351

Entity Name: NAVISCAN, INC.

## **Current Principal Place of Business:**

4401 EASTGATE MALL SAN DIEGO, CA 92121

# **Current Mailing Address:**

4401 EASTGATE MALL SAN DIEGO, CA 92121 US

# FEI Number: 52-1949339

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

#### **Officer/Director Detail :**

Officer, Direc			
Title	CEO	Title	D
Name	MIRABELLA, PAUL	Name	DUBBE, GINA
Address	4401 EASTGATE MALL	Address	3060 WASHINGTON RD, SUITE 200
City-State-Zip:	SAN DIEGO CA 92121	City-State-Zip:	GLENWOOD MD 21738
Title	D	Title	S
Name	MILLS, TIM	Name	COLL, TOM
Address	400 S EL CAMINO REAL, SUITE 1200	Address	4401 EASTGATE MALL
City-State-Zip:	SAN MATEO CA 94402	City-State-Zip:	SAN DIEGO CA 92121
Title	CFO	Title	D
Name	GILMORE, GARY	Name	SCHILLING, RONALD
Address	4401 EASTGATE MALL	Address	13650 PASEO DEL ROBLE
City-State-Zip:	SAN DIEGO CA 92121	City-State-Zip:	LOS ALTOS HILL CA 94022
<b></b> :-1		Title	CHAIRMAN
Title	COO		
Name	LUGO, LARRY	Name	WOLLAEGER, TIMOTHY
Address	4401 EASTGATE MALL	Address	4401 EASTGATE MALL
City-State-Zip:	SAN DIEGO CA 92121	City-State-Zip:	SAN DIEGO CA 92121

## Continues on page 2

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

Date

Electronic Signature of Signing Officer/Director Detail

Date

# FILED Apr 12, 2013 Secretary of State CC3739111620

### **Officer/Director Detail Continued :**

Title	DIRECTOR
Name	CHENG, ANDRE
Address	10725 ARDNAVE PLACE
City-State-Zip:	POTOMAC MD 20854