

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000534

FILED  
Feb 04, 2009  
Secretary of State

Entity Name: INTELLIGENT HOSPITAL SYSTEMS LTD. INC.

## Current Principal Place of Business:

96 NATURE PARK WAY  
WINNINPEG  
MANITOBA, CANADA R3P 0X8,

## New Principal Place of Business:

96 NATURE PARK WAY  
WINNIPEG, MB R3P 0X8 CA

## Current Mailing Address:

96 NATURE PARK WAY  
WINNINPEG  
MANITOBA, CANADA R3P 0X8,

## New Mailing Address:

96 NATURE PARK WAY  
WINNIPEG, MB R3P0X8 CA

FEI Number: 98-0520382

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATTHAEI, JOSEPH E  
1805 RED HAWK CT.  
ST. AUGUSTINE, FL 32092 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCGARRY, KEVIN A  
Address: 988 KILKENNY DR.  
City-St-Zip: WINNIPEG, MANITOBA, CAN, R3T5E5,

Title: D ( ) Delete  
Name: RICHARDSON, JIM  
Address: 203-5 DONALD ST.  
City-St-Zip: WINNINPEG, MANITOBA, CAN, R3J3W,

Title: D ( ) Delete  
Name: WEBSTER-MOURANT, FIONA  
Address: 300 CREE CRESCENT  
City-St-Zip: WINNINPEG, MANITOBA, CAN, R3J3W,

Title: VPD ( ) Delete  
Name: DAVIDSON, ROBERT K  
Address: 300 OXFORD ST.  
City-St-Zip: WINNINPEG, MANITOBA, CAN, R3M3J,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCGARRY, KEVIN A  
Address: 988 KILKENNY DR.  
City-St-Zip: WINNIPEG, MB R3T 5E5 CA

Title: D (X) Change ( ) Addition  
Name: RICHARDSON, JIM  
Address: 203-5 DONALD ST.  
City-St-Zip: WINNIPEG, MB R3J 3W1 CA

Title: D (X) Change ( ) Addition  
Name: WEBSTER-MOURANT, FIONA  
Address: 300 CREE CRESCENT  
City-St-Zip: WINNIPEG, MB R3M 1X7 CA

Title: CFO (X) Change ( ) Addition  
Name: DAVIDSON, ROBERT K  
Address: 300 OXFORD ST.  
City-St-Zip: WINNIPEG, MB R3J 0J7 CA

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: ROBERT DAVIDSON

CFO

02/04/2009

Electronic Signature of Signing Officer or Director

Date