

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000534

FILED
Jan 19, 2011
Secretary of State

Entity Name: INTELLIGENT HOSPITAL SYSTEMS LTD. INC.

Current Principal Place of Business:

96 NATURE PARK WAY
WINNIPEG, MB R3P 0X8 CA

New Principal Place of Business:

Current Mailing Address:

96 NATURE PARK WAY
WINNIPEG, MB R3P0X8 CA

New Mailing Address:

FEI Number: 98-0520382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, ROBERT
2126 DEERCROFT DRIVE
MELBOURNE, FL 32941 US

Name and Address of New Registered Agent:

JOYER, DAVID
1029 ROUNDSTONE PLACE
PALM HARBOR, FL 34683 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: DAVID JOYER

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: CATHY GREGG

MS

01/19/2011

Electronic Signature of Signing Officer or Director

Date