

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