

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005151

FILED
Jan 04, 2011
Secretary of State

Entity Name: INTELLIGENT IMAGING SYSTEMS, INC.

Current Principal Place of Business:

4518-101 ST
EDMONTON AB T5E 6K9 CANADA, XX

New Principal Place of Business:

4518-101 ST
EDMONTON, AB T5E 6K9 CA

Current Mailing Address:

4518-101 ST
EDMONTON AB T5E 6K9 CANADA, XX

New Mailing Address:

4518-101 ST
EDMONTON, AB T5E 6K9 CA

FEI Number: 98-0424466

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: P
Name: HEATH, BRIAN
Address: 4518-101 ST
City-St-Zip: EDMONTON, AB T5E 6K9 CA

Title: VP
Name: KO, FRED
Address: 4518-101 ST
City-St-Zip: EDMONTON, AB T5E 6K9 CA

Title: S
Name: SIRTONSKI, RON
Address: 4518-101 ST
City-St-Zip: EDMONTON, AB T5E 6K9 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: RON SIRTONSKI

S

01/04/2011

Electronic Signature of Signing Officer or Director

Date