2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081024

Entity Name: ACUSCAN TECHNOLOGIES, INC.

FILED Mar 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3511 WEST COMMERCIAL BLVD, STE 301 3511 WEST COMMERCIAL BLVD, STE 404

FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

3511 WEST COMMERCIAL BLVD, STE 301 3511 WEST COMMERCIAL BLVD, STE 404

FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309

FEI Number: 04-3792517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOOODD LEG

MCCORD, LES

3511 WEST COMMERCIAL BLVD, STE 301

FORT LAUDERDALE, FL 33309 US

MCCORD, LES

3511 WEST COMMERCIAL BLVD, STE 404

FORT LAUDERDALE, FL 33309 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: LES MCCORD 03/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

Name: MCCORD, LES Name: MCCORD, LES

Address: 3511 WEST COMMERCIAL BLVD, STE 301 Address: 3511 WEST COMMERCIAL BLVD, STE 404 City-St-Zip: FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309

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: LES MCCORD PRES 03/27/2009