2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017403

Entity Name: KATSCAN INC.

FILED Jun 21, 2009 Secretary of State

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

55 SW COUNTY ROAD 484 OCALA, FL 34473

Current Mailing Address: New Mailing Address:

55 SW COUNTY ROAD 484 16057 TAMPA PALMS BLVD WEST OCALA, FL 34473 #219

#219 TAMPA, FL 33647

FEI Number: 80-0151514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WILLIAMS, KATHLEEN 13238 BUNN CIRCLE APT 43 TAMPA, FL 33612 US WILLIAMS, KATHLEEN 4019 E. FOWLER AVE. TAMPA, FL 33617 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: 06/21/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WILLIAMS, KATHLEEN
 Name:
 WILLIAMS, KATHLEEN

 Address:
 55 SW COUNTY ROAD 484
 Address:
 4019 E. FOWLER AVE

 City-St-Zip:
 OCALA, FL 34473
 City-St-Zip:
 TAMPA, FL 33617

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: KATHLEEN WILLIAMS D 06/21/2009