2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080556

Entity Name: SCANINTEL, INC.

FILED Feb 23, 2011 Secretary of State

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

1553 JUTLAND DR. 515 N. FLAGLER DR., 18TH FLOOR TRINITY, FL 34655 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1553 JUTLAND DR. PO BOX 304

TRINITY, FL 34655 FOREST LAKE, MN 55025 US

FEI Number: 26-3281716 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:

WALK, GARY 515 N. FLAGLER DR., 18TH FLOOR WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: LUCK, JAMES

Address: 5165 SHERBROOKE ST. W. STE 211A

City-St-Zip: MONTREAL, QC H4A 1T6 CA

Title:

Name: BRACKEN, TIM

Address: 23 STE. MARIE ST. SUITE 2 City-St-Zip: COLLINGWOOD, ON L9Y3J9 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: JAMES LUCK MR 02/23/2011