

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080556

Entity Name: SCANINTEL, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 304
FOREST LAKE, MN 55025 US

New Mailing Address:

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

FEI Number: 26-3281716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALK, GARY
515 N. FLAGLER DR., 18TH FLOOR
WEST PALM BEACH, FL 33401 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: PRES
Name: LUCK, JAMES
Address: 5165 SHERBROOKE ST. W, STE 211A
City-St-Zip: MONTREAL, QC H4A 1T6 CA

Title: D
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

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date