

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 19, 2010  
Secretary of State**

DOCUMENT# F04000003596

Entity Name: DIGITAL INFRARED IMAGING, INC.

**Current Principal Place of Business:**

515 COOPER COMMERCE DRIVE  
SUITE 150  
APOPKA, FL 32703

**New Principal Place of Business:**

**Current Mailing Address:**

515 COOPER COMMERCE DRIVE  
SUITE 150  
APOPKA, FL 32703

**New Mailing Address:**

FEI Number: 20-1277964      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DRAFTS, WILLIAM A MR  
515 COOPER COMMERCE DRIVE  
SUITE 150  
APOPKA, FL 32703 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: DIR  
Name: LUBY, JAMES H  
Address: 1024 SOUTH INNOVATION WAY  
City-St-Zip: STILLWATER, OK 74074

Title: PRES  
Name: STRANGE, ADAM  
Address: 5940 CABOT PARKWAY, SUITE 100  
City-St-Zip: ALPHARETTA, GA 30005

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 H. LUBY

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

DIR

11/19/2010

\_\_\_\_\_  
Date