

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014899

FILED
Jan 06, 2008
Secretary of State

Entity Name: 3-D INSPECTION SYSTEMS, INC.

Current Principal Place of Business:

3979 NORTHSIDE CIRCLE
SUITE 1
FT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

3979 NORTHSIDE CIRCLE
SUITE 1
FT MYERS, FL 33903

New Mailing Address:

FEI Number: 65-0901317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBISON, LINDA R
6450 PINE AVE
SANIBEL, FL 33957 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOWLER, CARL
Address: 3979 NORTHSIDE CIRCLE, SUITE 1
City-St-Zip: FORT MYERS, FL 33903

Title: VP () Delete
Name: CUBBAGE, CHARLES
Address: 3979 NORTHSIDE CIRCLE, SUITE 1
City-St-Zip: FORT MYERS, FL 33903

Title: ST () Delete
Name: FOWLER, CATHERINE
Address: 3979 NORTHSIDE CIRCLE, SUITE 1
City-St-Zip: FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARL FOWLER

P

01/06/2008

Electronic Signature of Signing Officer or Director

_____ Date