

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003596

FILED
Feb 25, 2010
Secretary of State

Entity Name: DIGITAL INFRARED IMAGING, INC.

Current Principal Place of Business:

515 COOPER COMMERCE DR SUITE 150
APOPKA, FL 32703

New Principal Place of Business:

515 COOPER COMMERCE DRIVE
SUITE 150
APOPKA, FL 32703

Current Mailing Address:

515 COOPER COMMERCE DR SUITE 150
APOPKA, FL 32703

New Mailing Address:

515 COOPER COMMERCE DRIVE
SUITE 150
APOPKA, FL 32703

FEI Number: 20-1277964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DRAFTS, WILLIAM A MR
515 COOPER COMMERCE DRIVE
SUITE 150
APOPKA, FL 32703 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: WILLIAM A DRAFTS

02/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVPE
Name: THOMPSON, JUSTIN MR
Address: 515 COOPER COMMERCE DR SUITE 150
City-St-Zip: APOPKA, FL 32703

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: JUSTIN THOMPSON

SVPE

02/25/2010

Electronic Signature of Signing Officer or Director

Date