

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005291

Entity Name: SPECTRAL IMAGE, INC.

FILED  
Jan 26, 2010  
Secretary of State

## Current Principal Place of Business:

8875 HIDDEN RIVER PARKWAY  
300  
TAMPA, FL 33637

## New Principal Place of Business:

## Current Mailing Address:

8875 HIDDEN RIVER PARKWAY  
300  
TAMPA, FL 33637

## New Mailing Address:

FEI Number: 26-1282186

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

CORPORATE FILING SOLUTIONS, LLC  
7630 LAGO DEL MAR DRIVE  
10  
BOCA RATON, FL 33433 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: DONALD BARNES

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: LIND, DOUGLAS  
Address: 8875 HIDDEN RIVER PARKWAY., SUITE 300  
City-St-Zip: TAMPA, FL 33637

Title: DPT  
Name: BARNES, DONALD  
Address: 8875 HIDDEN RIVER PARKWAY, SUITE 300  
City-St-Zip: TAMPA, FL 33637

Title: D  
Name: WETHERELL, DAVID  
Address: 8875 HIDDEN RIVER PARKWAY, SUITE 300  
City-St-Zip: TAMPA, FL 33637

Title: S  
Name: ROSEDALE, THOMAS B  
Address: 31 ST. JAMES AVE STE 850  
City-St-Zip: BOSTON, MA 02116

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: DONALD BARNES

CEO

01/26/2010

Electronic Signature of Signing Officer or Director

Date