

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005291

Entity Name: SPECTRAL IMAGE, INC.

FILED
Jan 04, 2011
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:

CORPORATE FILING SOLUTIONS, LLC
155 OFFICE PLAZA DR
STE A
TALLAHASSEE, FL 32301 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: 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

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 MICHAEL BARNES

DPT

01/04/2011

Electronic Signature of Signing Officer or Director

Date