

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000159330

FILED
Oct 16, 2007
Secretary of State**Entity Name:** DIMITRELOS DIGITAL FORENSICS, INC.**Current Principal Place of Business:**6212 SPLIT CREEK LANE
ALEXANDRIA, VA 22312**New Principal Place of Business:**3659 CITRUS TRACE
SUITE #1
DAVIE, FL 33328**Current Mailing Address:**6212 SPLIT CREEK LANE
ALEXANDRIA, VA 22312**New Mailing Address:**10667 CASHIERS COURT
DAPHNE, AL 36526**FEI Number:** 20-3894682**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**DIMITRELOS, KONSTANTINOS
6212 SPLIT CREEK LANE
ALEXANDRIA, FL 22312 US**Name and Address of New Registered Agent:**DIMITRELOS, KONSTANTINOS
3659 CITRUS TRACE
SUITE #1
DAVIE, FL 33328 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: KONSTANTINOS DIMITRELOS

10/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: DIMITRELOS, KONSTANTINOS
Address: 6212 SPLIT CREEK LANE
City-St-Zip: ALEXANDRIA, AL 22312**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
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City-St-Zip:**Title:** () Delete
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Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: DIMITRELOS, KONSTANTINOS
Address: 3659 CITRUS TRACE, SUITE #1
City-St-Zip: DAVIE, FL 33328**Title:** P () Change (X) Addition
Name: NEWTON, SHAWN
Address: 5100 REGENCY ISLES WAY
City-St-Zip: COOPER CITY, FL 33330**Title:** VP () Change (X) Addition
Name: DIMITRELOS, LOUIE
Address: 3528 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328**Title:** T () Change (X) Addition
Name: BOOS, JENNIFER
Address: 10667 CASHIERS COURT
City-St-Zip: DAPHNE,, AL 36526**Title:** S () Change (X) Addition
Name: HILL, WENDY
Address: 9480 POINCIANA PLACE, SUITE 105
City-St-Zip: DAVIE, FL 33324**Title:** GC () Change (X) Addition
Name: HAYES, DANIEL B
Address: 2760 DUNLEER PLACE
City-St-Zip: LOS ANGELES, CA 90064

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: KONSTANTINOS DIMITRELOS

P

10/16/2007

Electronic Signature of Signing Officer or Director

Date