

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159330

FILED
Feb 06, 2008
Secretary of State

Entity Name: DIMITRELOS DIGITAL FORENSICS, INC.

Current Principal Place of Business:

3659 CITRUS TRACE
SUITE #1
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

10667 CASHIERS COURT
DAPHNE, AL 36526

New Mailing Address:

FEI Number: 20-3894682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMITRELOS, KONSTANTINOS
3659 CITRUS TRACE
SUITE #1
DAVIE, FL 33328 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: DIMITRELOS, KONSTANTINOS
Address: 3659 CITRUS TRACE, SUITE #1
City-St-Zip: DAVIE, FL 33328

Title: P () Delete
Name: NEWTON, SHAWN
Address: 5100 REGENCY ISLES WAY
City-St-Zip: COOPER CITY, FL 33330

Title: VP () Delete
Name: DIMITRELOS, LOUIE
Address: 3528 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: T () Delete
Name: BOOS, JENNIFER
Address: 10667 CASHIERS COURT
City-St-Zip: DAPHNE,, AL 36526

Title: S (X) Delete
Name: HILL, WENDY
Address: 9480 POINCIANA PLACE, SUITE 105
City-St-Zip: DAVIE, FL 33324

Title: GC () Delete
Name: HAYES, DANIEL B
Address: 2760 DUNLEER PLACE
City-St-Zip: LOS ANGELES, CA 90064

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:

Title: TS (X) Change () Addition
Name: BOOS, JENNIFER
Address: 10667 CASHIERS COURT
City-St-Zip: DAPHNE,, AL 36526

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: KONSTANTINOS DIMITRELOS

P

02/06/2008

Electronic Signature of Signing Officer or Director

Date