

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106113

FILED
Apr 30, 2008
Secretary of State

Entity Name: FORENSIC DIGITAL IMAGING, INC.

Current Principal Place of Business:

4966 COQUINA KEY DR. SE
ST. PETERSBURG, FL 33705 US

New Principal Place of Business:

4176 CAMELIA DRIVE
HERNANDO BEACH, FL 34607 US

Current Mailing Address:

4966 COQUINA KEY DR. SE
ST. PETERSBURG, FL 33705 US

New Mailing Address:

4176 CAMELIA DRIVE
HERNANDO BEACH, FL 34607 US

FEI Number: 41-2253043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNOERLEIN, DAVID B
4966 COQUINA KEY DR. SE
ST. PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

KNOERLEIN, DAVID B
4176 CAMELIA DRIVE
HERNANDO BEACH, FL 34607 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNOERLEIN, DAVID B
Address: 4966 COQUINA KEY DR. SE
City-St-Zip: ST. PETERSBURG, FL 33705 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNOERLEIN, DAVID B
Address: 4176 CAMELIA DRIVE
City-St-Zip: HERNANDO BEACH, FL 34607 US

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: DAVID B. KNOERLEIN

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date