

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106113

FILED
Apr 20, 2011
Secretary of State

Entity Name: FORENSIC DIGITAL IMAGING, INC.

Current Principal Place of Business:

4176 CAMELIA DRIVE
HERNANDO BEACH, FL 34607 US

New Principal Place of Business:

4109 DES PREZ COURT
HERNANDO BEACH, FL 34607 US

Current Mailing Address:

4176 CAMELIA DRIVE
HERNANDO BEACH, FL 34607 US

New Mailing Address:

4109 DES PREZ COURT
HERNANDO BEACH, FL 34607 US

FEI Number: 41-2253043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOERLEIN, ELIZABETH
4176 CAMELIA DRIVE
HERNANDO BEACH, FL 34607 US

Name and Address of New Registered Agent:

KNOERLEIN, ELIZABETH
4109 DES PREZ COURT
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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KNOERLEIN, DAVID B
Address: 4109 DES PREZ COURT
City-St-Zip: HERNANDO BEACH, FL 34607 US

Title: VP
Name: KNOERLEIN, ELIZABETH
Address: 4109 DES PREZ COURT
City-St-Zip: HERNANDO BEACH, FL 34607 US

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: ELIZABETH KNOERLEIN

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date