

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003813

FILED
Apr 29, 2011
Secretary of State

Entity Name: DYNAMIC THERMAL IMAGING INC.

Current Principal Place of Business:

2640-204 BLANDING BLVD.
STE. 205
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

2640-204 BLANDING BLVD.
STE. 205
MIDDLEBURG, FL 32068 US

New Mailing Address:

FEI Number: 26-3978938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNE, TINA C
690 HIBERNIA ROAD
FLEMING ISLAND, FL 32003 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: P,D
Name: HORNE, TINA
Address: 2640-204 BLANDING BLVD. STE. 205
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: S,T
Name: MATZEN, JAMES
Address: 2640-204 BLANDING BLVD. STE. 205
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: DIRE
Name: DEGERALD, DENNIS
Address: 2640-204 BLANDING BLVD. STE. 205
City-St-Zip: MIDDLEBURG, FL 32068 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: TINA HORNE

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date