

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013134

FILED
Apr 09, 2008
Secretary of State

Entity Name: FORENSIC ANIMATION & IMAGING, INC.

Current Principal Place of Business:

7340 SW 48TH ST
#108
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7340 SW 48TH ST
#108
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0394567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPAS, JOHN M
8615 SW 119 ST
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PAPPAS, JOHN M
7340 SW 48TH ST
#108
MIAMI, FL 33155 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: JOHN M. PAPPAS

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAPPAS, JOHN M
Address: 8615 SW 119 ST
City-St-Zip: MIAMI, FL 33156

Title: VPS () Delete
Name: ELDER, JOHN G
Address: 3228 SW 3 ST
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAPPAS, JOHN M
Address: 7340 SW 48 STREET, #108
City-St-Zip: MIAMI, FL 33155

Title: VPS (X) Change () Addition
Name: ELDER, JOHN G
Address: 7340 SW 48 STREET, #108
City-St-Zip: MIAMI, FL 33155

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: JOHN M. PAPPAS

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date