

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013134

FILED
Feb 13, 2012
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:

8615 SW 119 STREET
MIAMI, FL 33156 US

Current Mailing Address:

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

New Mailing Address:

3109 GRAND AVENUE
421
MIAMI, FL 33133 US

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

Name and Address of New Registered Agent:

PAPPAS, JOHN M
8615 SW 119 STREET
MIAMI, FL 33156 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

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAPPAS, JOHN M
Address: 8615 SW 119 STREET
City-St-Zip: MIAMI, FL 33156

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: JOHN M PAPPAS

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date