

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093229

FILED
Mar 26, 2009
Secretary of State

Entity Name: DIGITAL IMAGING INFRARED, INC.

Current Principal Place of Business:

515 COOPER COMMERCE DRIVE
SUITE 150
APOPKA, FL 32703

New Principal Place of Business:

34041 PARKVIEW AVE.
EUSTIS, FL 32736

Current Mailing Address:

515 COOPER COMMERCE DRIVE
SUITE 150
APOPKA, FL 32703

New Mailing Address:

34041 PARKVIEW AVE.
EUSTIS, FL 32736

FEI Number: 59-3540550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETH, ELLIS D
34041 PARKVIEW AVENUE
EUSTIS, FL 32726 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELLIS, SETH D
Address: 34041 PARKVIEW AVENUE
City-St-Zip: EUSTIS, FL 32726

Title: STD () Delete
Name: NELSON, BRYAN F
Address: 1157 OAKPOINT CIRCLE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 BECKMAN

CFO

03/26/2009

Electronic Signature of Signing Officer or Director

Date