

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 19, 2008
Secretary of State**

DOCUMENT# F08000000002

Entity Name: DG FASTCHANNEL, INC.

Current Principal Place of Business:

750 WEST JOHN CARPENTER FREEWAY SUITE 700
IRVING, TX 75039

New Principal Place of Business:

Current Mailing Address:

750 WEST JOHN CARPENTER FREEWAY SUITE 700
IRVING, TX 75039

New Mailing Address:

FEI Number: 94-3140772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO () Delete
Name: GINSBURG, SCOTT K
Address: 750 WEST JOHN CARPENTER FREEWAY SUITE 700
City-St-Zip: IRVING, TX 75039

Title: D () Delete
Name: GINSBURG, SCOTT K
Address: 750 WEST JOHN CARPENTER FREEWAY SUITE 700
City-St-Zip: IRVING, TX 75039

Title: D () Delete
Name: HOWE, KEVIN C
Address: 750 WEST JOHN CARPENTER FREEWAY SUITE 700
City-St-Zip: IRVING, TX 75039

Title: D () Delete
Name: LEVECCHIO, ANTHONY J
Address: 750 WEST JOHN CARPENTER FREEWAY SUITE 700
City-St-Zip: IRVING, TX 75039

Title: D () Delete
Name: DONNER, WILLIAM
Address: 750 WEST JOHN CARPENTER FREEWAY SUITE 700
City-St-Zip: IRVING, TX 75039

Title: CFO () Delete
Name: CHOUCAIR, OMAR A
Address: 750 WEST JOHN CARPENTER FREEWAY SUITE 700
City-St-Zip: IRVING, TX 75039

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ASEC (X) Change () Addition
Name: PALMER, JOHN D
Address: 750 WEST JOHN CARPENTER FREEWAY SUITE 700
City-St-Zip: IRVING, TX 75039

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

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

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: JOHN D. PALMER

ASEC

03/19/2008

Electronic Signature of Signing Officer or Director

Date