

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 482955

FILED
Apr 15, 2009
Secretary of State

Entity Name: DIGITAL DREAM PRODUCTIONS, INC.

Current Principal Place of Business:

635 EGRET BLUFF LANE
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

635 EGRET BLUFF LANE
JACKSONVILLE, FL 32211 US

New Mailing Address:

FEI Number: 59-1993994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MERRIL K.
777 S. FLETCHER AVE.
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

MOORE, MERRILL K PRES.
635 EGRET BLUFF LANE
JACKSONVILLE, FL 32211 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: MERRILL K. MOORE, PRES. 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORE, MERRILL K
Address: 777 S. FLETCHER AVE.
City-St-Zip: AMELIA ISLAND, FL

Title: TS () Delete
Name: MOORE, MARY M
Address: 777 SOUTH FLETCHER AVE
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE, MERRILL K
Address: 635 EGRET BLUFF LANE
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: TS (X) Change () Addition
Name: MOORE, MARY M
Address: 777 SOUTH FLETCHER AVE
City-St-Zip: AMELIA ISLAND, FL 32034 US

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: MERRILL K. MOORE, PRES. PRES 04/15/2009

Electronic Signature of Signing Officer or Director Date