

**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