

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000002

Entity Name: DG FASTCHANNEL, INC.

FILED  
Jan 03, 2012  
Secretary of State

**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: CEO  
Name: NGUYEN, NEIL  
Address: 750 WEST JOHN CARPENTER FREEWAY SUITE 700  
City-St-Zip: IRVING, TX 75039

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

Title: D  
Name: RICH, JEFF  
Address: 750 WEST JOHN CARPENTER FREEWAY SUITE 700  
City-St-Zip: IRVING, TX 75039

Title: D  
Name: MOORE, CECIL H  
Address: 750 WEST JOHN CARPENTER FREEWAY SUITE 700  
City-St-Zip: IRVING, TX 75039

Title: D  
Name: HARRIS, JOHN  
Address: 750 WEST JOHN CARPENTER FREEWAY SUITE 700  
City-St-Zip: IRVING, TX 75039

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

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 D. PALMER

ASEC

01/03/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date