2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007776

Entity Name: CHROMATECH DIGITAL, INC.

FILED Jan 06, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4301 31ST ST. N. ST PETERSBURG, FL 33714

Current Mailing Address: New Mailing Address:

4301 31ST ST. N ST PETERSBURG, FL 33714

FEI Number: 02-0538545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EMMANUEL, GEORGE 4301 31ST ST. N. ST PETERSBURG, FL 33714 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

EMMANUEL, GEORGE J Name: 6340 8TH AVE N Address: City-St-Zip: ST PETERSBURG, FL 33701

Title:

Name: SCHULZ, RANDY A Address: 8033 27TH AVE N ST PETERSBURG, FL 33701 City-St-Zip:

Title:

EMMANUEL, KATHLEEN M Name: 1180 GULF BLVD #1801 Address: City-St-Zip: CLEARWATER, FL 33767

Title:

EMMANUEL, GEORGE Name: Address: 1180 GULF BLVD #1801 City-St-Zip: CLEARWATER, FL 33767

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: GEORGE J EMMANUEL D 01/06/2011