2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010047

Entity Name: APEX DIGITAL IMAGING, INC.

FILED Feb 22, 2012 Secretary of State

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

17622 NATHAN'S DRIVE TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

16057 TAMPA BLVD WEST PMB 205 TAMPA, FL 336472001

FEI Number: 65-1170891 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: JONES, MILTON C

Address: 16057 TAMPA BLVD WEST, PMB 205

City-St-Zip: TAMPA, FL 336472001

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: MILTON C. JONES PSDT 02/22/2012