2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110454

Entity Name: DIGITAL IMAGING DIRECT INCORPORATED

FILED Sep 07, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of	New Principal Place of Business:	
33342 TERRAGONA DR SORRENTO, FL 32776				
Current Mailing Address	:	New Mailing Address:		
33342 TERRAGONA DR. SORRENTO, FL 32776				
FEI Number: 90-0335089	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of I	Name and Address of New Registered Agent:	
PEPPER, BRIAN 33342 TERRAGONA DR. SORRENTO, FL 32776	US			
The above named entity su in the State of Florida.	bmits this statement for the pu	urpose of changing its registered o	office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent		nt	Date	
OFFICERS AND DIRECT	one.			

OFFICERS AND DIRECTORS:

Title: DIR

Name: PEPPER, BRIAN K Address: 33342 TERRAGONA DR. City-St-Zip: SORRENTO, FL 32776

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: BRIAN PEPPER DIR 09/07/2011