

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018702

Entity Name: DIGITAL COMPLEXION, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

4392 NICOLE CIRCLE
TEQUESTA, FL 33469

New Principal Place of Business:

300 NW 112TH TERRACE
MIAMI SHORES, FL 33168

Current Mailing Address:

4392 NICOLE CIRCLE
TEQUESTA, FL 33469

New Mailing Address:

300 NW 112TH TERRACE
MIAMI SHORES, FL 33168

FEI Number: 03-0556627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNAGAN, JACKSON P IV
4392 NICOLE CIRCLE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

DUNAGAN, JACKSON P IV
300 NW 112TH TERRACE
MIAMI SHORES, FL 33168 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUNAGAN, JACKSON P IV
Address: 4392 NICOLE CIRCLE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUNAGAN, JACKSON P IV
Address: 300 NW 112TH TERRACE
City-St-Zip: MIAMI SHORES, FL 33168

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: JACKSON DUNAGAN

CEO

04/27/2009

Electronic Signature of Signing Officer or Director

Date