

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018702

Entity Name: DIGITAL COMPLEXION, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

382 NE 32ND STREET
BOCA RATON, FL 33431

New Principal Place of Business:

4833 FOX HUNT TRAIL
BOCA RATON, FL 33487

Current Mailing Address:

382 NE 32ND STREET
BOCA RATON, FL 33431

New Mailing Address:

4833 FOX HUNT TRAIL
BOCA RATON, FL 33487

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
382 NE 32ND STREET
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DUNAGAN, JACKSON P IV
4833 FOX HUNT TRAIL
BOCA RATON, FL 33487 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: JDUNAGAN

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DUNAGAN, JACKSON P IV
Address: 4833 FOX HUNT TRAIL
City-St-Zip: BOCA RATON, FL 33487

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: JDUNAGAN

CEO

04/16/2012

Electronic Signature of Signing Officer or Director

Date