

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073236

FILED
Feb 17, 2009
Secretary of State

Entity Name: DIGITAL CONCRETE IMAGING, INC.

Current Principal Place of Business:

3312 W. SAN JOSE ST.
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

3312 W. SAN JOSE ST.
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 20-2861457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, JAMES M
3312 W. SAN JOSE ST.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALEXANDER, JAMES M
Address: 3312 W. SAN JOSE ST.
City-St-Zip: TAMPA, FL 33629

Title: VP () Delete
Name: WILLIAM, DAVID W
Address: 12810 KODIAK AVENUE
City-St-Zip: HUDSON, FL 34667

Title: VP () Delete
Name: NARTKER, THOMAS A
Address: 6430 NEAL ROAD
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WILLIAMS, DAVID W
Address: 12810 KODIAK AVENUE
City-St-Zip: HUDSON, FL 34667

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES M. ALEXANDER

MR.

02/17/2009

Electronic Signature of Signing Officer or Director

Date