

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073236

FILED
Feb 17, 2011
Secretary of State

Entity Name: DIGITAL CONCRETE IMAGING, INC.

Current Principal Place of Business:

1909 EAST HENRY AVE
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

1909 EAST HENRY AVE
TAMPA, FL 33610 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
6014 WEST WATERS AVE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

BACHELLER, BRYAN W
1909 EAST HENRY AVE
TAMPA, FL 33610 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: BRYAN BACHELLER

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: WILLIAMS, DAVID W
Address: 12810 KODIAK AVENUE
City-St-Zip: HUDSON, FL 34667

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

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: J. MATTHEW ALEXANDER

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date