

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000073236

FILED
Mar 11, 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:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BACHELLER, BRYAN W
Address: 1909 E. HENRY AVE
City-St-Zip: TAMPA, FL 33610

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: BRYAN BACHELLER

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date