

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008090

FILED
Apr 03, 2009
Secretary of State

Entity Name: DIGITAL IMAGE BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

8122 DUKES WOOD COURT
BRADENTON, FL 34201 US

New Principal Place of Business:

7216 21ST STREET EAST
SARASOTA, FL 34243 US

Current Mailing Address:

8122 DUKES WOOD COURT
BRADENTON, FL 34201 US

New Mailing Address:

7216 21ST STREET EAST
SARASOTA, FL 34243 US

FEI Number: 26-1870759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 342057734 US

Name and Address of New Registered Agent:

LYNN KUIKEN, PL
4370 S. TAMiami TRAIL, STE 326
SARASOTA, FL 34231 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: LYNN KUIKEN

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ANDERSON, GREGORY T
Address: 8122 DUKES WOOD COURT
City-St-Zip: BRADENTON, FL 34201 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GREGORY T. ANDERSON

MR.

04/03/2009

Electronic Signature of Signing Officer or Director

Date