2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059033

Entity Name: DIGIT PRO PHOTO, INC.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1310 NE 123RD STREET N. MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

1310 NE 123RD STREET N. MIAMI, FL 33161 US

FEI Number: 26-2825175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOWDEN, JAMES 1310NE 123RD STREET N. MIAMI, FL 33161 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 LOWDEN, JAMES

 Address:
 1310 NE 123RD STREET

 City-St-Zip:
 N. MIAMI, FL 33161 US

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: JAMES LOWDEN PRES 02/17/2010