

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059033

Entity Name: DIGIT PRO PHOTO, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2825175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/11/2011

Electronic Signature of Signing Officer or Director

Date