

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: DIGITAL IMAGE TECHNOLOGIES OF USA CORP.

Current Principal Place of Business:

2609 RIO GRANDE DRIVE
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

2609 RIO GRANDE DRIVE
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 26-4091922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAZZA, JAMES
2609 RIO GRANDE DR.
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

CASAZZA, KATHY
2609 RIO GRANDE DR.
PUNTA GORDA, FL 33950 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: KATHY CASAZZA

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: CASAZZA, KATHY J
Address: 2609 RIO GRANDE DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 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: KATHY CASAZZA

PST

01/06/2011

Electronic Signature of Signing Officer or Director

Date