

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001857

FILED
Feb 17, 2011
Secretary of State

Entity Name: DIGITAL DOMAIN MEDIA GROUP, INC.

Current Principal Place of Business:

8881 SOUTH US HIGHWAY ONE
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

8881 SOUTH US HIGHWAY ONE
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 27-0449505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNSFORD, EDWIN C ESQ.
8881 SOUTH US HIGHWAY ONE
PORT ST. LUCIE, FL 34952 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: PD
Name: TEXTOR, JOHN
Address: 10521 SW VILLAGE CENTER DRIVE - SUITE 201
City-St-Zip: PORT ST. LUCIE, FL 34987 US

Title: VD
Name: TEAFORD, JONATHAN
Address: 10521 SW VILLAGE CENTER DRIVE - SUITE 201
City-St-Zip: PORT ST. LUCIE, FL 34987 US

Title: S
Name: LUNSFORD, EDWIN C
Address: 8881 SOUTH US HIGHWAY ONE
City-St-Zip: PORT ST. LUCIE, FL 34952

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: EDWIN C. LUNSFORD

S

02/17/2011

Electronic Signature of Signing Officer or Director

Date