

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001857

FILED
Mar 29, 2012
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:

10250 SW VILLAGE PARKWAY
PORT ST. LUCIE, FL 34987 US

Current Mailing Address:

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

New Mailing Address:

10250 SW VILLAGE PARKWAY
PORT ST. LUCIE, FL 34987 US

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:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PETER SOUZA

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TEXTOR, JOHN C
Address: 10250 SW VILLAGE PARKWAY
City-St-Zip: PORT ST. LUCIE, FL 34987 US

Title: D
Name: TEAFORD, JONATHAN F
Address: 10250 SW VILLAGE PARKWAY
City-St-Zip: PORT ST. LUCIE, FL 34987 US

Title: D
Name: AMBLER, KEVIN C
Address: 10250 SW VILLAGE PARKWAY
City-St-Zip: PORT ST. LUCIE, FL 34987 US

Title: CEO
Name: TEXTOR, JOHN C
Address: 10250 SW VILLAGE PARKWAY
City-St-Zip: PORT ST. LUCIE, FL 34987 US

Title: T
Name: NICHOLS, JOHN M
Address: 10250 SW VILLAGE PARKWAY
City-St-Zip: PORT ST. LUCIE, FL 34987 US

Title: S
Name: LUNSFORD, EDWIN C III
Address: 10250 SW VILLAGE PARKWAY
City-St-Zip: PORT ST. LUCIE, FL 34987 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: JOHN C. TEXTOR

CEO

03/29/2012

Electronic Signature of Signing Officer or Director

Date