

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 29, 2010
Secretary of State**

DOCUMENT# P09000050911

Entity Name: 3M DIGITAL MEDIA INC.

Current Principal Place of Business:

9722 NW 42ND CT.
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

9722 NW 42ND CT.
SUNRISE, FL 33351

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUDLEY, JOHN M
9722 NW 42ND CT.
SUNRISE, FL 33351 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: PRES
Name: DUDLEY, JOHN M
Address: 9722 NW 42ND CT.
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: TURNER, MARTIN
Address: 11521 NW 31ST PLACE
City-St-Zip: SUNRISE, FL 33323

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 M. DUDLEY

PRES

06/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date