

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050911

Entity Name: 3M DIGITAL MEDIA INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

9722 NW 42ND CT.
SUNRISE, FL 33351

New Principal Place of Business:

9722 NW 42ND CT.
SUNRISE, FL 33351 US

Current Mailing Address:

9722 NW 42ND CT.
SUNRISE, FL 33351

New Mailing Address:

9722 NW 42ND CT.
SUNRISE, FL 33351 US

FEI Number: 27-0348256

FEI Number Applied For ()

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 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 M. DUDLEY

PRES

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date