

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085434

FILED
Feb 17, 2011
Secretary of State

Entity Name: DIGITAL DOMAIN INSTITUTE, INC.

Current Principal Place of Business:

10521 SW VILLAGE CENTER DR.
SUITE 201
PORT ST. LUCIE, FL 34987 US

New Principal Place of Business:

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

Current Mailing Address:

10521 SW VILLAGE CENTER DR.
SUITE 201
PORT ST. LUCIE, FL 34987 US

New Mailing Address:

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

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

Name and Address of Current Registered Agent:

LUNSFORD, EDWIN
10521 SW VILLAGE CENTER DR.
SUITE 201
PORT ST. LUCIE, FL 34987 US

Name and Address of New Registered Agent:

LUNSFORD, EDWIN
8881 S. US HIGHWAY 1
PORT ST. LUCIE, FL 34952 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: EDWIN LUNSFORD

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: TEXTOR, JOHN C
Address: 8881 S. US HIGHWAY 1
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: P, T
Name: TEAFORD, JONATHAN
Address: 8881 S. US HIGHWAY 1
City-St-Zip: PORT ST. LUCIE, FL 34952 US

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

SEC

02/17/2011

Electronic Signature of Signing Officer or Director

Date