

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056886

Entity Name: DIGIPHOTOGROUP, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

140 MERIDIAN AVE.
APT. 345
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

150 W. 28TH ST.
SUITE 603
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 35-2425180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BISSELL, JOAN E
109 SORRENTO RD.
POINCIANA, FL 34759 US

Name and Address of New Registered Agent:

BISSELL, JOAN E
3503 VALLEYVIEW DR
KISSIMMEE, FL 34746 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: JOAN BISSELL

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAPRADE, DOUGLAS S
Address: 450 E. 20TH ST., APT. 2G
City-St-Zip: NEW YORK, NY 10009

Title: VP
Name: BISSELL, JOAN E
Address: 3503 VALLEYVIEW DR
City-St-Zip: KISSIMMEE, FL 34746

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: JOAN BISSELL

VP

02/20/2012

Electronic Signature of Signing Officer or Director

Date