

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081439

FILED
Apr 13, 2012
Secretary of State

Entity Name: RESORT DIGITAL IMAGING, INC.

Current Principal Place of Business:

4985 TALLOWOOD WAY
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

4985 TALLOWOOD WAY
NAPLES, FL 34116

New Mailing Address:

FEI Number: 45-3263711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEASE, BRYAN L
8242 LAUREL LAKES BLVD.
NAPLES, FL 34119 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: CEO
Name: LINDSEY, STANLEY C
Address: 4985 TALLOWOOD WAY
City-St-Zip: NAPLES, FL 34116

Title: P
Name: PEASE, BRYAN L
Address: 8242 LAUREL LAKES BLVD.
City-St-Zip: NAPLES, FL 34119

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: STAN LINDSEY

CEO

04/13/2012

Electronic Signature of Signing Officer or Director

Date