

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068985

Entity Name: DIGITAL DOMAIN, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

931 N. STATE RT. 434
SUITE 1201-168
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

931 N. STATE RT. 434
SUITE 1201-168
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3370322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, ROBERT A
1456 NORTHRIDGE DR.
LONGWOOD, FL 32750 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KATZ, ROBERT A
Address: 931 N. STATE RT. 434 SUITE 1201-168
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Delete
Name: KENT, MARY R
Address: 931 NSR 434, STE 1201-168
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY R. KENT

VP

03/20/2009

Electronic Signature of Signing Officer or Director

Date