

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068985

Entity Name: DIGITAL DOMAIN, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

478 E. ALTAMONTE DR.
#108-122
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

478 E. ALTAMONTE DR.
#108-122
ALTAMONTE SPRINGS, FL 32701

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: KATZ, ROBERT A
Address: 1456 NORTHRIDGE DR.
City-St-Zip: LONGWOOD, FL 32750

Title: VP
Name: KENT, MARY R
Address: 1456 NORTHRIDGE DR.
City-St-Zip: LONGWOOD, FL 32750

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: ROBERT A KATZ

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date