

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000068985

Entity Name: DIGITAL DOMAIN, INC.

**FILED**  
**Apr 30, 2012**  
**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

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date