

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033317

FILED
Jun 22, 2011
Secretary of State

Entity Name: DIRECT DIGITAL IMAGING, INC.

Current Principal Place of Business:

3260 DUNDEE ROAD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

3260 DUNDEE RD
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 59-3385181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANLEY, JEFF
3260 DUNDEE ROAD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

DANLEY, LARRY
3260 DUNDEE ROAD
WINTER HAVEN, FL 33884 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: LARRY DANLEY

06/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DANLEY, LARRY K
Address: 3260 DUNDEE RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: SD
Name: DANLEY, JACQUELYN C
Address: 3260 DUNDEE RD
City-St-Zip: WINTER HAVEN, FL 33884

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: LARRY K DANLEY

PRES

06/22/2011

Electronic Signature of Signing Officer or Director

Date