

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080419

FILED
Jan 04, 2012
Secretary of State

Entity Name: DIGITAL COLOR, INC.

Current Principal Place of Business:

1743 COUNTRY WALK DRIVE
ORANGE PARK, FL 32003 US

New Principal Place of Business:

2900 EAST OAKLAND PARK BLVD.
SUITE 103
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

1743 COUNTRY WALK DRIVE
ORANGE PARK, FL 32003 US

New Mailing Address:

2900 EAST OAKLAND PARK BLVD.
SUITE 103
FORT LAUDERDALE, FL 33306 US

FEI Number: 65-0781173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, NANCY J
1743 COUNTRY WALK DRIVE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

BUCK, DAVID E
2900 EAST OAKLAND PARK BLVD.
SUITE 103
FORT LAUDERDALE, FL 33306 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: DAVID E. BUCK

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPDT
Name: WATSON, NANCY J
Address: 2900 EAST OAKLAND PARK BLVD. SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33306 US

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: NANCY J WATSON

CPDT

01/04/2012

Electronic Signature of Signing Officer or Director

Date