

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Apr 14, 2010
Secretary of State

Entity Name: SOUTHERN DIGITAL IMAGES, INC.

Current Principal Place of Business:

8825 PINE BAY COURT
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

8825 PINE BAY COURT
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 59-3535929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, RICHARD L MR.
8825 PINE BAY COURT
ORLANDO, FL 32825 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: PSTD
Name: HOPKINS, RICHARD L MR.
Address: 8825 PINE BAY COURT
City-St-Zip: ORLANDO, FL 32825

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: RICHARD L. HOPKINS

PSTD

04/14/2010

Electronic Signature of Signing Officer or Director

Date