

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046165

FILED
Apr 23, 2009
Secretary of State

Entity Name: DIGITAL COLOR RESOURCES, INC.

Current Principal Place of Business:

3270 SUNTREE BLVD
SUITE 127
MELBOURNE, FL 32940

New Principal Place of Business:

2825 BUSINESS CENTER BLVD
SUITE D8
MELBOURNE, FL 32940

Current Mailing Address:

P O BOX 411479
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 59-3577984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, CHARINE
903 FOSTORIA
MELBOURNE, FL 32940 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEWIS, CHARINE
Address: 903 FOSTORIA DRIVE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARINE LEWIS

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date