2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089373

Entity Name: T-1 DIGITAL GRAPHICS, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2211 S.W. 31 AVENUE PEMBROKE PARK, FL 33009

Current Mailing Address: New Mailing Address:

2211 S.W. 31 AVENUE PEMBROKE PARK, FL 33009

FEI Number: 65-0953868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLAMM, BRUCE C C.P.A. 9400 S. DADELAND BLVD. SUITE #110 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TAN, ANTONIUS R Address: 5371 SW 38TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33312

Title: TD

Name: TAN-CHANGKACHITH, CHRISTINA J

Address: 15141 FINTRY PL City-St-Zip: MIAMI LAKES, FL 33016

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: CHRISTINA J. TAN-CHANGKACHITH TD 04/29/2011