

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089373

FILED
Apr 24, 2012
Secretary of State

Entity Name: T-1 DIGITAL GRAPHICS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0953868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

TD

04/24/2012

Electronic Signature of Signing Officer or Director

_____ Date