

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002513

Entity Name: DIGITAL INGENUITY, INC.

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

18 WAVERLY ROAD
HAVERTOWN, PA 19083

New Principal Place of Business:

Current Mailing Address:

18 WAVERLY ROAD
HAVERTOWN, PA 19083

New Mailing Address:

FEI Number: 23-3001359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PT
Name: BENJAMIN, IVOR B
Address: 4743 E. ROADRUNNER PLACE
City-St-Zip: PARADISE VALLEY, AZ 85253 US

Title: VPS
Name: BENJAMIN, AMY
Address: 4743 E. ROADRUNNER PLACE
City-St-Zip: PARADISE VALLEY, AZ 85253 US

Title: VP
Name: GRAHAM, SUSAN
Address: 18 WAVERLY ROAD
City-St-Zip: HAVERTOWN, PA 19083

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: SUSAN GRAHAM

VP

01/19/2010

Electronic Signature of Signing Officer or Director

Date