

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006443

Entity Name: DIGICHART, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

100 WINNERS CIRCLE DR.
STE 450
BRENTWOOD, TN 37027

Current Mailing Address:

100 WINNERS CIRCLE DR.
STE 450
BRENTWOOD, TN 37027

New Principal Place of Business:

100 WINNERS CIRCLE DR.
STE 450
BRENTWOOD, TN 37027 US

New Mailing Address:

100 WINNERS CIRCLE DR.
STE 450
BRENTWOOD, TN 37027 US

FEI Number: 62-1657235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BATES, WILLIAM G PD
Address: 100 WINNERS CIRCLE DR., STE 450
City-St-Zip: BRENTWOOD, TN 37027 US

Title: T
Name: MAPLES, JULIE T
Address: 100 WINNERS CIRCLE DR., STE 450
City-St-Zip: BRENTWOOD, TN 37027 US

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: DARETH.JEFFERS@WOLTERSKLUWER.COM

POA

03/30/2012

Electronic Signature of Signing Officer or Director

Date