

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126954

Entity Name: GOING DIGITAL, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

5192 DEERHURST CRESCENT CIR
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5192 DEERHURST CRESCENT CIR
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-3531748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, RALPH R
5192 DEERHURST CRESCENT CIR
BOCA RATON, FL 33486 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: CCEO
Name: GIORDANO, RALPH R
Address: 5192 DEERHURST CRESENT CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: P
Name: GIORDANO, RALPH R
Address: 5192 DEERHURST CRESCENT CIR
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: GIORDANO, DEREN
Address: 5192 DEERHURST CRESCENT CIR
City-St-Zip: BOCA RATON, FL 33486

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: RALPH R GIORDANO

CCEO

01/05/2011

Electronic Signature of Signing Officer or Director

Date