

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035169

Entity Name: H.A.P. DIGITAL, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

363 W ARLINGTON ST
SATELLITE BEACH, FL 32937

New Principal Place of Business:

480 CARDINAL DR
SATELLITE BEACH, FL 32937

Current Mailing Address:

363 W ARLINGTON ST
SATELLITE BEACH, FL 32937

New Mailing Address:

480 CARDINAL DR
SATELLITE BEACH, FL 32937

FEI Number: 57-1230636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARA, JAIME
363 W ARLINGTON ST
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

FERRARA, JAIME
480 CARDINAL DR
SATELLITE BEACH, FL 32937 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:

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FERRARA, JAIME
Address: 480 CARDINAL DR
City-St-Zip: SATELLITE BEACH, FL 32937

Title: P
Name: FERRARA, MICHAEL
Address: 480 CARDINAL DR
City-St-Zip: SATELLITE BEACH, FL 32937

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: JAIME FERRARA

D

02/27/2012

Electronic Signature of Signing Officer or Director

Date