2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088166

Entity Name: DIGITALBRAINZ INC.

Current Principal Place of Business:

2648 CYPRESS RIDGE BLVD.

SUITE 102

WESLEY CHAPEL, FL 33544

Current Mailing Address:

2648 CYPRESS RIDGE BLVD.

SUITE 102

WESLEY CHAPEL, FL 33544 US

FEI Number: 20-0153713 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

City-State-Zip:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title PSTD

Name SAVAGE, MARY K Name SAVAGE, DALE G

Address 2648 CYPRESS RIDGE BLVD. Address 2648 CYPRESS RIDGE BLVD.

SUITE 102 SUITE 102

WESLEY CHAPEL FL 33544 City-State-Zip: WESLEY CHAPEL FL 33544

Title VD Title VD

Name SAVAGE, BRETT J Name SAVAGE, BRADLEY

Address 2648 CYPRESS RIDGE BLVD. Address 2648 CYPRESS RIDGE BLVD.

SUITE 102 SUITE 102

City-State-Zip: WESLEY CHAPEL FL 33544 City-State-Zip: WESLEY CHAPEL FL 33544

FILED Mar 21, 2020

Secretary of State

8401649997CC

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.