2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035169

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

Current Principal Place of Business:

100 E EXETER ST

100 E EXETER ST

SATELLITE BEACH, FL 32937

Current Mailing Address:

100 E EXETER ST

SATELLITE BEACH, FL 32937 US

FEI Number: 57-1230636 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERRARA, JAIME 100 E EXETER ST

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:

Electronic Signature of Registered Agent

Date

FILED Jul 27, 2021

Secretary of State

2875368592CC

Officer/Director Detail:

Title D Title

NameFERRARA, JAIMENameFERRARA, MICHAELAddress100 E EXETER STAddress100 E EXETER ST

City-State-Zip: SATELLITE BEACH FL 32937 City-State-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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JAIME FERRARA

DIRECTOR

07/27/2021 Date