

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000091540

Entity Name: 21 DIGITAL, INC.

Current Principal Place of Business:

1501 S. DALE MABRY HIGHWAY
SUITE A8
TAMPA, FL 33629

Current Mailing Address:

1501 S. DALE MABRY HIGHWAY
SUITE A8
TAMPA, FL 33629 US

FEI Number: 46-1337155

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARSHALL, JOHN K
1501 S. DALE MABRY HIGHWAY
SUITE A8
TAMPA, FL 33629 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

Officer/Director Detail :

Title P/T
Name MARSHALL, JOHN K
Address 1501 S. DALE MABRY HIGHWAY
SUITE A8
City-State-Zip: TAMPA FL 33629

Title VP/S
Name MARSHALL, JENNIFER L
Address 1501 S. DALE MABRY HIGHWAY
SUITE A8
City-State-Zip: TAMPA FL 33629

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: JOHN K MARSHALL

PRESIDENT

02/27/2015

Electronic Signature of Signing Officer/Director Detail

Date