2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000091540

Entity Name: 21 DIGITAL, INC.

Current Principal Place of Business:

341 PLANT AVENUE TAMPA, FL 33606

Current Mailing Address:

341 PLANT AVENUE TAMPA FL 33606

FEI Number: 46-1337155 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARSHALL, JOHN K 341 PLANT AVE TAMPA, FL 33606 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 Apr 09, 2013

Secretary of State

CC7521711713

Officer/Director Detail:

Title P/T Title VP/S

Name MARSHALL, JOHN K Name MARSHALL, JENNIFER L

Address 341 PLANT AVE Address 341 PLANT AVE

City-State-Zip: TAMPA FL 33606 City-State-Zip: TAMPA FL 33606

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

04/09/2013