

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000063219

Entity Name: DIGIGROUP HOLDINGS, INC

Current Principal Place of Business:

100 S. ALCANIZ ST STE. A
PENSACOLA, FL 32502

Current Mailing Address:

100 S. ALCANIZ ST STE. A
PENSACOLA, FL 32502 US

FEI Number: 81-0787452

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GLASSMAN, DAVID
3996 SANDY BLUFF DR. WEST
GULF BREEZE, FL 32563 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 CEO
Name BARSHOV, STEVEN
Address 10311 GULF BEACH HWY
City-State-Zip: PENSACOLA FL 32507

Title COO
Name BARSHOV, JESSICA
Address 10311 GULF BEACH HWY
City-State-Zip: PENSACOLA FL 32507

Title CRO
Name GLASSMAN, DAVID
Address 3996 SANDY BLUFF DR. WEST
City-State-Zip: GULF BREEZE FL 32563

Title CFO
Name GEORGE, STEPHANIE
Address 100 S. ALCANIZ ST STE. A
City-State-Zip: PENSACOLA FL 32502

Title DIRECTOR
Name CYR, LEO J
Address 100 S. ALCANIZ ST STE. A
City-State-Zip: PENSACOLA FL 32502

Title DIRECTOR
Name LACOUR, BRADLEY C
Address 11813 CHANTICLEER DRIVE
City-State-Zip: PENSACOLA FL 32507

Title DIRECTOR
Name WITKIN, JUSTIN G ESQ.
Address 17 EAST MAIN STREET
 SUITE 200
City-State-Zip: PENSACOLA FL 32502

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: DAVID S. GLASSMAN

CRO

03/19/2018

Electronic Signature of Signing Officer/Director Detail

Date