2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001727

Entity Name: DIGIPORTAL SOFTWARE, INC.

FILED Apr 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3020 ALATKA COURT LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

P. O. BOX 160445

ALTAMONTE SPRINGS, FL 327160445 US

FEI Number: 22-3781961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WISE, STUART H JR
490 ESTHER LANE
ALTAMONTE SPRINGS, FL 32714 US
WEINDRUCH, RONALD
3020 ALATKA COURT
LONGWOOD, FL 32779 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: RONALD WEINDRUCH

NALD WEINDRUCH 04/24/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

Name: WEINDRUCH, RONALD Address: 3020 ALATKA COURT City-St-Zip: LONGWOOD, FL 32779

Title: VD

Name: JAMESON, DAVID

Address: 74 RANDOM FARMS CIRCLE City-St-Zip: CHAPPAQUA, NY 10514

Title:

Name: DJOGO, NEBOJSA
Address: 62 MCFARLANE ROAD
City-St-Zip: OTTAWA,, ON K2E 6V5

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: RONALD WEINDRUCH PD 04/24/2010