

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001727

Entity Name: DIGIportal SOFTWARE, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

3020 ALATKA COURT
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 160445
ALTAMONTE SPRINGS, FL 327160445 US

New Mailing Address:

FEI Number: 22-3781961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEINDRUCH, RONALD
3020 ALATKA COURT
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: JAMESON, DAVID
Address: 74 RANDOM FARMS CIRCLE
City-St-Zip: CHAPPAQUA, NY 10514

Title: D
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

CEO

02/16/2011

Electronic Signature of Signing Officer or Director

Date