

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002332

FILED
Jan 21, 2010
Secretary of State

Entity Name: APPLIED DIGITAL SOLUTIONS, INC.

Current Principal Place of Business:

490 VILLAUME AVENUE
SOUTH ST. PAUL, MN 55075

New Principal Place of Business:

Current Mailing Address:

490 VILLAUME AVENUE
SOUTH ST. PAUL, MN 55075

New Mailing Address:

FEI Number: 43-1641533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREECE, LORRAINE
3007 WASHINGTON ROAD
WEST PALM BEACH, FL 33405 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: GRILLO, JOSEPH
Address: 490 VILLAUME AVENUE
City-St-Zip: SOUTH ST. PAUL, MN 55075

Title: CFO
Name: BREECE, LORRAINE
Address: 490 VILLAUME AVENUE
City-St-Zip: SOUTH ST. PAUL, MN 55075

Title: D
Name: ZARRIELLO, MICHAEL
Address: 490 VILLAUME AVENUE
City-St-Zip: SOUTH ST. PAUL, MN 55075

Title: D
Name: PENNI, DANIEL E
Address: 490 VILLAUME AVENUE
City-St-Zip: SOUTH ST. PAUL, MN 55075

Title: D
Name: RAWAN, DENNIS G
Address: 490 VILLAUME AVENUE
City-St-Zip: SOUTH ST. PAUL, MN 55075

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: LORRAINE BREECE

CFO

01/21/2010

Electronic Signature of Signing Officer or Director

Date