

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40202

Entity Name: MAIN DIGITAL, INC.

FILED  
Jan 26, 2009  
Secretary of State

## Current Principal Place of Business:

3111 CARDINAL DRIVE  
VERO BEACH, FL 32963

## New Principal Place of Business:

## Current Mailing Address:

3111 CARDINAL DRIVE  
VERO BEACH, FL 32963

## New Mailing Address:

FEI Number: 65-0048073

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'HAIRE, MICHAEL  
3111 CARDINAL DRIVE  
VERO BEACH, FL 32960 US

## Name and Address of New Registered Agent:

O'HAIRE, MICHAEL  
3111 CARDINAL DRIVE  
VERO BEACH, FL 32960 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: MICHAEL O'HAIRE

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ST ( ) Delete  
Name: MAYS, PATRICIA A,  
Address: 8386-75TH COURT  
City-St-Zip: VERO BCH, FL 00000,

Title: DP ( ) Delete  
Name: O'HAIRE, MICHAEL,  
Address: 3111 CARDINAL DR  
City-St-Zip: VERO BCH, FL 00000,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change ( ) Addition  
Name: STAUCH, KATHERINE  
Address: 7586 - 58TH COURT  
City-St-Zip: VERO BEACH, FL 32967 US

Title: DP (X) Change ( ) Addition  
Name: O'HAIRE, MICHAEL  
Address: 3111 CARDINAL DR  
City-St-Zip: VERO BEACH, FL 32963 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL O'HAIRE

DP

01/26/2009

Electronic Signature of Signing Officer or Director

Date