

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G04323

FILED
Jan 20, 2012
Secretary of State

Entity Name: DIGIT-UP CORPORATION

Current Principal Place of Business:

6550 S. DUVAL ISLAND RD
FLORAL CITY, FL 34436 US

New Principal Place of Business:

Current Mailing Address:

6550 S. DUVAL ISLAND RD
FLORAL CITY, FL 34436 US

New Mailing Address:

FEI Number: 59-2226638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAHAN, JUSTIN JAMES
6550 S DUVAL ISLAND DR
FLORAL CITY, FL 34436 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: ST
Name: MONAHAN, BARBARA L
Address: 6550 S DUVAL ISLAND RD
City-St-Zip: FLORAL CITY, FL 34436

Title: P
Name: MONAHAN, JUSTIN J
Address: 6550 S DUVAL ISLAND RD
City-St-Zip: FLORAL CITY, FL 34436

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: JUSTIN JAMES MONAHAN

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date