

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H09556

FILED
Apr 22, 2011
Secretary of State

Entity Name: DIGITAL INVESTMENTS, INC.

Current Principal Place of Business:

% EDWARD J. BIELEN
130 N. TAMIAMI TRAIL
NOKOMIS, FL 342752121

New Principal Place of Business:

Current Mailing Address:

% EDWARD J. BIELEN
130 N. TAMIAMI TRAIL
NOKOMIS, FL 342752121

New Mailing Address:

FEI Number: 59-2553842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIELEN, EDWARD J.
130 N. TAMIAMI TRAIL
NOKOMIS, FL 34275 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: DP
Name: CURRIE, W. E., III
Address: 5815 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33614

Title: DVS
Name: BIELEN, EDWARD J.
Address: 7798 HOLIDAY DR
City-St-Zip: SARASOTA, FL

Title: D
Name: KINDELL, RICHARD G.
Address: 1219 VERMEER DRIVE
City-St-Zip: NOKOMIS, FL 34275

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: EDWARD J. BIELEN

DVS

04/22/2011

Electronic Signature of Signing Officer or Director

Date