2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47629

Entity Name: DIGISONIC, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
8860 S.W. 50 PLACE COOPER CITY, FL 33328 US	8726 SE 70 TERRACE OCALA, FL 34472 US

Current Mailing Address:	**New Mailing Address:**
8860 SW 50 PL COOPER CITY, FL 33328 US	8726 SE 70 TERRACE OCALA, FL 34472 US

FEI Number: 59-2803312   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
STRACUZZI, CHARLES J 8860 S.W. 50 PLACE COOPER CITY, FL 33328 US	STRACUZZI, CHARLES J 8726 SE 70 TERRACE OCALA, FL 34472 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: _____   08/11/2008
                    Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PD ( ) Delete Name: STRACUZZI, CHARLES, Address: 8860 SW 50 PLACE City-St-Zip: COOPER CITY, FL 33328	Title: PD (X) Change ( ) Addition Name: STRACUZZI, CHARLES J PD Address: 8726 SE 70 TERRACE City-St-Zip: OCALA, FL 34472

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: CHARLES J STRACUZZI   PD   08/11/2008
                    Electronic Signature of Signing Officer or Director   Date