

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38130

FILED
Apr 25, 2011
Secretary of State

Entity Name: DIGITAL ENGINEERING CORP

Current Principal Place of Business:

4613 UNIVERSITY DRIVE
#232
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4613 UNIVERSITY DRIVE
#232
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-0194135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, TERIANNE C
5429 NW 110TH AV E
CORAL SPRINGS, FL 33076 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: PRES
Name: MARTIN, STEVE
Address: 5429 N.W. 110TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

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: SMARTIN

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date