

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005645

FILED
Feb 15, 2011
Secretary of State

Entity Name: GH DIGIT, INC.

Current Principal Place of Business:

46 N.E. 6TH STREET
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

46 N.E. 6TH STREET
MIAMI, FL 33132

New Mailing Address:

FEI Number: 87-0746857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINCOLN, TIMOTHY C
46 N.E. 6TH STREET
MIAMI, FL 33132 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: P/D
Name: LINCOLN, TIMOTHY C
Address: 46 N.E. 6TH STREET
City-St-Zip: MIAMI, FL 33132

Title: SEC
Name: JOHNS, PHYLLIS
Address: 5601 N. DIXIE HIGHWAY, SUITE 411
City-St-Zip: FT. LAUDERDALE, FL 33334

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY C. LINCOLN

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date