

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014369

Entity Name: DIGITAL CAPITAL GROUP INC

FILED
Aug 27, 2010
Secretary of State

Current Principal Place of Business:

9363 MOCKINGBIRD TRAIL
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

9363 MOCKINGBIRD TRAIL
JUPITER, FL 33478

New Mailing Address:

FEI Number: 65-0980767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PERKO, PHIL
9363 MOCKINGBIRD TR
JUPITER, FL 33478 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: PHIL PERKO

08/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PERKO, PHILIP J
Address: 9363 MOCKINGBIRD TRAIL
City-St-Zip: JUPITER, FL 33478

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: PHIL PERKO

PRES

08/27/2010

Electronic Signature of Signing Officer or Director

Date