

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094292

Entity Name: DIGITAL SLINGSHOT, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

706 SW PORT ST LUCIE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

103 SW PEACOCK BLVD
201
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

706 SW PORT ST LUCIE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

103 SW PEACOCK BLVD
201
PORT SAINT LUCIE, FL 34986

FEI Number: 65-1137926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBARD, ANNA
575 SW SPRING HILL POINT
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

HUBBARD, CHRIS
103 SW PEACOCK BLVD
201
PORT ST LUCIE, FL 34986 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: CHRIS HUBBARD

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUBBARD, ANN
Address: 575 SW SPRING HILL POINT
City-St-Zip: PORT ST LUCIE, FL 34986

Title: D (X) Delete
Name: CODDINGTON, EDWARD
Address: 1901 HIGH SPRINGS DRIVE
City-St-Zip: PORT ST LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CODDINGTON, EDWARD
Address: 333 NW SOMERSET CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD CODDINGTON

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date