

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097013

Entity Name: DIGITAL INGEST INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

1007 NORTH FEDERAL HIGHWAY
SUITE 381
FORT LAUDERDALE, FL 333041422 US

New Principal Place of Business:

7000 NORTH MOPAC EXPRESSWAY
SUITE 200
AUSTIN, TX 787313013 US

Current Mailing Address:

1007 NORTH FEDERAL HIGHWAY
SUITE 381
FORT LAUDERDALE, FL 333041422 US

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 65-1143764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBRICK, JOHN J
1007 NORTH FEDERAL HIGHWAY
SUITE 381
FORT LAUDERDALE, FL 333041422 US

Name and Address of New Registered Agent:

GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY
SUITE 522
FORT LAUDERDALE, FL 333081417 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: RICHARD C. GRUBER, PRESIDENT

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAMBRICK, JOHN J
Address: 7000 NORTH MOPAC EXPRESSWAY, SUITE 200
City-St-Zip: AUSTIN, TX 787313013 US

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: JOHN. J. HAMBRICK

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date