2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116628

Entity Name: DIGITAL ONE CONCEPTS, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4189 DAIRY CT. 707 SAMMS AVE SUITE E SUITE M

PORT ORANGE, FL 32127 PORT ORANGE, FL 32129

Current Mailing Address: New Mailing Address:

P.O. BOX 291226 PORT ORANGE, FL 32129

FEI Number: 02-0531370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUQUICCHIO, JAMES 6093 SPRUCE POINT CIRCLE PORT ORANGE, FL 32128 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 BUQUICCHIO, JAMES

 Address:
 6093 SPRUCE POINT CIRCLE

 City-St-Zip:
 PORT ORANGE, FL 32128

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: JAMES BUQUICCHIO PRES 04/26/2010