2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017217

Entity Name: DIGIERA, INC.

FILED Feb 20, 2011 Secretary of State

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

6727 NEWPORT LAKE CIRCLE 9148 MAGNOLIA CT BOCA RATON, FL 33496 US DAVIE, FL 33328 US

Current Mailing Address: New Mailing Address:

PO BOX 880903

BOCA RATON, FL 33488 US

FEI Number: 03-0392090 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:

KUMAR, SHASI
6727 NEWPORT LAKE CIRCLE
BOCA RATON, FL 33496 US

KUMAR, SUNIL
6727 NEWPORT LAKE CIRCLE
BOCA RATON, FL 33496 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: SUNIL KUMAR 02/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KUMAR, SUNIL

Address: 6727 NEWPORT LAKE CIRCLE City-St-Zip: BOCA RATON, FL 33496

Title: S/T

Name: KUMAR, SHASI

Address: 6727 NEWPORT LAKE CIRCLE City-St-Zip: BOCA RATON, FL 33496

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: SUNIL KUMAR P 02/20/2011