

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050881

Entity Name: DIGITAL TRUST INC.

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

412 BOARDWALK
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1300 MARSH LANDING PARKWAY
SUITE 106
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

412 BOARDWALK
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1300 MARSH LANDING PARKWAY
SUITE 106
JACKSONVILLE BEACH, FL 32250

FEI Number: 01-0682540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANTZ, RICK
412 BOARDWALK
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

KEMPER, ROBERT
1300 MARSH LANDING PARKWAY
SUITE 106
JACKSONVILLE BEACH, FL 32250 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: ROBERT KEMPER

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P
Name: MCGLAUGHLIN, FLINT D
Address: 1300 MARSH LANDING PARKWAY, SUITE 106
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP
Name: KEMPER, ROBERT J
Address: 1300 MARSH LANDING PARKWAY, SUITE 106
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: T
Name: MCGLAUGHLIN, FLINT D
Address: 1300 MARSH LANDING PARKWAY, SUITE 106
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: S
Name: OVERBY, JAMELLE M
Address: 1300 MARSH LANDING PARKWAY, SUITE 106
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: FLINT D. MCGLAUHLIN

PRES

04/05/2010

Electronic Signature of Signing Officer or Director

Date