2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065443

Entity Name: DG NET SOLUTIONS, INC.

FILED Apr 13, 2010 Secretary of State

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

1201 SW 12 AVE MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1201 SW 12 AVE 19418 TIMBERBLUFF DRV MIAMI, FL 33129 19418 TIMBERBLUFF DRV LAND O LAKES, FL 34638

FEI Number: 01-0726170 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:

GUNCET, DOUGLAS

1201 SW 12 AVE

MIAMI, FL 33129 US

GUNCET, DOUGLAS

19418 TIMBERBLUFF DRV

LAND O LAKES, FL 34638 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: DOUGLAS 04/13/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: GUNCET, DOUGLAS
Address: 19418 TIMBERBLUFF DRV
City-St-Zip: LAND O LAKES, FL 34638

Title: VP

Name: ABEL, CHIRINO Address: 1201 SW 12 AVE City-St-Zip: MIAMI, FL 33129

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: DOUGLAS PD 04/13/2010