

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081517

FILED
Mar 19, 2012
Secretary of State

Entity Name: DIGITSAFE CONSULTING, INC.

Current Principal Place of Business:

3415 WEST BARCELONA STREET
TAMPA, FL 33629

New Principal Place of Business:

234 DRIFTWOOD RD. SE
ST. PETERSBURG, FL 33705

Current Mailing Address:

3415 WEST BARCELONA STREET
TAMPA, FL 33629

New Mailing Address:

234 DRIFTWOOD RD. SE
ST. PETERSBURG, FL 33705

FEI Number: 56-2285349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, JEFFREY S
3415 WEST BARCELONA STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

THOMPSON, JEFFREY S
234 DRIFTWOOD RD. SE
ST. PETERSBURG, FL 33705 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:

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THOMPSON, JEFFREY S
Address: 234 DRIFTWOOD RD. SE
City-St-Zip: ST. PETERSBURG, FL 33705

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: JEFFREY THOMPSON

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date