

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106593

FILED
Feb 05, 2011
Secretary of State

Entity Name: DIGITEC OFFICE SOLUTIONS, INC.

Current Principal Place of Business:

160 VENETIAN WAY
SUITE 104
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

160 VENETIAN WAY
SUITE 104
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 03-0485989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, TOM C
160 VENETIAN WAY
SUITE 104
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ROBBINS, TOM C
Address: 160 VENETIAN WAY SUITE 104
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP
Name: SCHULTZ, KEVIN
Address: 842 HUNTER PARK PL.
City-St-Zip: TITUSVILLE, FL 32780

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: TOM ROBBINS

PRES

02/05/2011

Electronic Signature of Signing Officer or Director

Date