

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000106593

FILED
Aug 22, 2012
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:

SCHULTZ, KEVIN G
160 VENETIAN WAY
SUITE 104
MERRITT ISLAND, FL 32953 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: KEVIN SCHULTZ

08/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHULTZ, KEVIN G
Address: 842 HUNTER PARK PLACE
City-St-Zip: TITUSVILLE, FL 32780

Title: VP
Name: SCHULTZ, LORETTA C
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: KEVIN SCHULTZ

P

08/22/2012

Electronic Signature of Signing Officer or Director

Date