

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000116818

FILED
Sep 15, 2009
Secretary of State**Entity Name:** NET DIGEST, INC.**Current Principal Place of Business:**350 EAST LAS OLAS BOULEVARD
SUITE 1000
FT. LAUDERDALE, FL 33301**New Principal Place of Business:****Current Mailing Address:**77 MOWAT AVE.
SUITE 418
TORONTO, ON M6K 3E3 CA**New Mailing Address:**350 EAST LAS OLAS BOULEVARD
SUITE 1000
FT. LAUDERDALE, FL 33301**FEI Number:** 98-0388094**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BSPA CORPORATE SERVICES
350 EAST LAS OLAS BOULEVARD
SUITE 1000
FT. LAUDERDALE, FL 33301 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: MR. () Delete
Name: FRUITMAN, ROBERT MR.
Address: 1131 STEELES AVENUE WEST, SUITE 1205
City-St-Zip: TORONTO, ON M2R3W8 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT FRUITMAN

MR.

09/15/2009

Electronic Signature of Signing Officer or Director_____
Date