

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040993

Entity Name: GASPARD DIGITAL, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

220 EAST MADISON STREET
SUITE 1000
TAMPA, FL 33602

New Principal Place of Business:

408 EAST MADISON STREET
TAMPA, FL 33602 UN

Current Mailing Address:

220 EAST MADISON STREET, SUITE 1000
TAMPA, FL 33602

New Mailing Address:

408 EAST MADISON STREET
TAMPA, FL 33602

FEI Number: 33-1053472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, PATRICK
220 EAST MADISON STREET, SUITE 1000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

DAVIS, PATRICK
408 EAST MADISON STREET
TAMPA, FL 33602 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: PATRICK DAVIS

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAVIS, PATRICK
Address: 408 EAST MADISON STREET
City-St-Zip: TAMPA, FL 33602

Title: D
Name: HOWELL, CHARLES
Address: 408 EAST MADISON ST
City-St-Zip: TAMPA, FL 33602

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: PATRICK DAVIS

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date