2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052323

Entity Name: THE DIGITAL CANVAS, INC.

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5405 AMY WAY MIMS, FL 32754

Current Mailing Address: New Mailing Address:

5405 AMY WAY MIMS, FL 32754

FEI Number: 02-0693514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENDRIX, MELODY P 5405 AMY WAY S405 AMY WAY MIMS, FL 32754 US HENDRIX, MELODY P 5405 AMY WAY MIMS, FL 32754 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: MELODY P HENDRIX 03/25/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HENDRIX, MELODY
 Name:
 HENDRIX, MELODY P

 Address:
 5405 AMY WAY
 Address:
 5405 AMY WAY

 City-St-Zip:
 MIMS, FL 32754
 City-St-Zip:
 MIMS, FL 32754

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: MELODY P HENDRIX MRS 03/25/2009