

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071845

Entity Name: DIGITAL IDENTITY, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

1331 N FEDERAL HIGHWAY
APARTMENT A
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

P.O. BOX #68
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 20-0043905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROSE, FRANCIE
1331 N FEDERAL HIGHWAY
APARTMENT A
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

GALLAGHER, JEFFREY
1331 N FEDERAL HIGHWAY
APARTMENT A
LAKE WORTH, FL 33460 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: JEFFREY GALLAGHER

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: GALLAGHER, JEFFREY
Address: P.O. BOX #68
City-St-Zip: LAKE WORTH, FL 33460

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: JEFFREY GALLAGHER

MR.

04/17/2012

Electronic Signature of Signing Officer or Director

Date