

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083137

Entity Name: DIGITAL MANAGEMENT CORP

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

7372 NW 35 TERRACE
302
MIAMI, FL 33122

New Principal Place of Business:

9985 BUSINESS CIRCLE
2
NAPLES, FL 34112

Current Mailing Address:

15184 SW 110 ST
MIAMI, FL 33196

New Mailing Address:

FEI Number: 81-0626996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKSON, GERARD
15133 SW 109 LANE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

DICKSON, FELIPE
15184 SW 110 ST
MIAMI, FL 33196 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: FELIPE DICKSON

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DICKSON, GERARD
Address: 15133 SW 109 LANE
City-St-Zip: MIAMI, FL 33196

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DICKSON, FELIPE
Address: 15184 SW 110 ST
City-St-Zip: MIAMI, FL 33196

Title: O () Change (X) Addition
Name: DICKSON, GERARD
Address: 15184 SW 110 ST
City-St-Zip: MIAMI, FL 33196

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: FELIPE DICKSON

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date