

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000088166

Entity Name: DIGITALBRAINZ INC.

FILED
Aug 20, 2012
Secretary of State

Current Principal Place of Business:

18546 HANCOCK BLUFF RD., SUITE 204
DADE CITY, FL 33523

New Principal Place of Business:

17892 U.S. HIGHWAY 41 NORTH
LUTZ, FL 33549 UN

Current Mailing Address:

18546 HANCOCK BLUFF RD., SUITE 204
DADE CITY, FL 33523

New Mailing Address:

17892 U.S. HIGHWAY 41 NORTH
LUTZ, FL 33549 UN

FEI Number: 20-0153713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: D
Name: SAVAGE, MARY K
Address: 17892 U.S. HIGHWAY 41 NORTH
City-St-Zip: LUTZ, FL 33549

Title: PSTD
Name: SAVAGE, DALE G
Address: 17892 U.S. HIGHWAY 41 NORTH
City-St-Zip: LUTZ, FL 33549

Title: VD
Name: SAVAGE, BRETT J
Address: 17892 U.S. HIGHWAY 41 NORTH
City-St-Zip: LUTZ, FL 33549

Title: VD
Name: SAVAGE, BRADLEY
Address: 17892 U.S. HIGHWAY 41 NORTH
City-St-Zip: LUTZ, FL 33549

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: DALE G. SAVAGE

PSTD

08/20/2012

Electronic Signature of Signing Officer or Director

Date