2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094444

Entity Name: DIGITAL ARMADA, INC.

FILED Feb 19, 2011 Secretary of State

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

1310 BRADWELL DR. ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

1310 BRADWELL DR. ORLANDO, FL 32837 US

FEI Number: 20-0184428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RICHARDS, STEPHEN J 1310 BRADWELL DR. ORLANDO, FL 32837 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DSVP

Name: RICHARDS, STEPHEN J Address: 1310 BRADWELL DRIVE City-St-Zip: ORLANDO, FL 32837

Title: DPCF

Name: RICHARDS, RONALD R JR Address: 2250 LAKE PT CIR City-St-Zip: LEESBURG, FL 34748

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: STEPHEN J RICHARDS DSVP 02/19/2011