

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049522

FILED
Apr 29, 2009
Secretary of State

Entity Name: DIGITAL SOLUTIONS OF SWFL, INC.

Current Principal Place of Business:

1417 NW 16TH PLACE
CAPE CORAL, FL 33993

New Principal Place of Business:

2135 CRYSTAL DRIVE
UNIT 48
FORT MYERS, FL 33907

Current Mailing Address:

1417 NW 16TH PLACE
CAPE CORAL, FL 33993

New Mailing Address:

2135 CRYSTAL DRIVE
UNIT 48
FORT MYERS, FL 33907

FEI Number: 20-0845308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEHAN, JAMES
1417 NW 16TH PLACE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

SHEEHAN, JAMES A
2135 CRYSTAL DRIVE
UNIT 48
FORT MYERS, FL 33907 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: JAMES A. SHEEHAN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: SHEEHAN, JAMES A OWNER
Address: 1417 NW 16TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SHEEHAN, JAMES A OWNER
Address: 2135 CRYSTAL DRIVE, UNIT 48
City-St-Zip: FORT MYERS, FL 33907

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: JAMES A. SHEEHAN

OWNE

04/29/2009

Electronic Signature of Signing Officer or Director

Date