

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107760

Entity Name: DIGITAL LOUDMOUTH, INC

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

12221 TOWNE LAKE DR., SUITE A
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

12221 TOWNE LAKE DR., SUITE A
FORT MYERS, FL 33913 US

New Mailing Address:

FEI Number: 34-2006190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURCOTTE, SUSAN T
12221 TOWNE LAKE DR., SUITE A
FORT MYERS, FL 33913 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PARK, ANDREW K
Address: 12221 TOWNE LAKE DR., SUITE A
City-St-Zip: FORT MYERS, FL 33913 US

Title: V-PR () Delete
Name: VEACH, ROBERT G
Address: 28589 RISORSO PLACE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: CFO () Delete
Name: TURCOTTE, SUSAN T
Address: 21648 BERWHICH RUN
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V-PR (X) Change () Addition
Name: VEACH, ROBERT G
Address: 1240 CROSS CREEK DRIVE
City-St-Zip: MECHANICSBURG, PA 17050

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN TURCOTTE

CFO

02/23/2009

Electronic Signature of Signing Officer or Director

Date