

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064195

Entity Name: DIGITAL SKIES INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

6535 NOVA DRIVE
SUITE 100
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

2783 EAST ORCHARD CIRCLE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-2777558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINDIE, BETH G ESQ.
ESLER & LINDIE, P.A.
400 SE 6TH STREET
FORT LAUDERDALE, FL 33301 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: VP
Name: JENSEN, G
Address: 2782 E. ORCHARD CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: P
Name: HOOFT GRAAFLAND, F
Address: 5283 SW 33 WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

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: GINO JENSEN

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date