

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069873

FILED
Apr 25, 2011
Secretary of State

Entity Name: FORESIGHT DIGITAL COMPANY

Current Principal Place of Business:

1000 CORPORATE DR.
SUITE 340
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

1000 CORPORATE DR.
SUITE 330
FT. LAUDERDALE, FL 33334

Current Mailing Address:

1000 CORPORATE DR.
SUITE 340
FT. LAUDERDALE, FL 33334

New Mailing Address:

1000 CORPORATE DR.
SUITE 330
FT. LAUDERDALE, FL 33334

FEI Number: 20-2825116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOEMAKER, WILLIAM E
1000 CORPORATE DR.
SUITE 340
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

SHOEMAKER, WILLIAM E
1000 CORPORATE DR.
SUITE 330
FT LAUDERDALE, FL 33334 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: WILLIAM E. SHOEMAKER@BELLSOUTH.NET

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T, D
Name: HEIM, MICHAEL D
Address: 1000 CORPORATE DR., SUITE 330
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: P, D
Name: SHOEMAKER, WILLIAM E
Address: 1000 CORPORATE DR., SUITE 330
City-St-Zip: FORT LAUDERDALE, FL 33334 US

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: WILLIAM E. SHOEMAKER

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date