

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071526

Entity Name: THE DIGERATI ELITE INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

3105 W. WATERS AVE.
STE. # 313
TAMPA, FL 33614

New Principal Place of Business:

8870 N. HIMES AVE.
106
TAMPA, FL 33614

Current Mailing Address:

8870 N. HIMES AVE.
BOX # 106
TAMPA, FL 33614

New Mailing Address:

8870 N. HIMES AVE.
106
TAMPA, FL 33614

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, JOSHUA R
6223 FROST DRIVE
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

BELL, JOSHUA R
8870 N. HIMES AVE.
106
TAMPA, FL 33614 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: JOSHUA BELL

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELL, JOSHUA R
Address: 6223 FROST DRIVE
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELL, JOSHUA R
Address: 8870 N. HIMES AVE. / #106
City-St-Zip: TAMPA, FL 33614

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: JOSHUA BELL

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date