

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000126954

Entity Name: GOING DIGITAL, INC.

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8171 ALBERTI DRIVE  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

500 N CONGRESS AVE  
B110  
DELRAY BEACH, FL 33445

**Current Mailing Address:**

8171 ALBERTI DRIVE  
LAKE WORTH, FL 33467

**New Mailing Address:**

500 N CONGRESS AVE  
B110  
DELRAY BEACH, FL 33445

FEI Number: 20-3531748

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GIORDANO, DEREN R  
8171 ALBERTI DRIVE  
LAKE WORTH, FL 33467 US

**Name and Address of New Registered Agent:**

GIORDANO, DEREN R  
500 N CONGRESS AVE  
B110  
DELRAY BEACH, FL 33445 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: DEREN GIORDANO

01/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CCEO  
Name: GIORDANO, DEREN R  
Address: 500 N CONGRESS AVE, #B110  
City-St-Zip: DELRAY BEACH, FL 33445

Title: P  
Name: GIORDANO, DEREN R  
Address: 500 N CONGRESS AVE, #B110  
City-St-Zip: DELRAY BEACH, FL 33445

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: DEREN GIORDANO

CEO

01/09/2012

Electronic Signature of Signing Officer or Director

Date