

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164866

FILED
Apr 21, 2011
Secretary of State

Entity Name: DOGHOUSE DIGITAL MEDIA, INC

Current Principal Place of Business:

649 SW 14TH STREET
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

649 SW 14TH STREET
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 20-3957006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILSMAN & WEAVER TAX AND ACCOUNTING INC
3045 WEDGEWOOD BLVD
DELRAY BEACH, FL 33445 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: DIR
Name: WILSON, LESLIE R
Address: 649 SW 14TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: DIR
Name: WILSON, JOANNE C
Address: 649 SW 14TH STREET
City-St-Zip: BOCA RATON, FL 33486 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: LESLIE WILSON

DIR

04/21/2011

Electronic Signature of Signing Officer or Director

Date