

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120989

Entity Name: DIGIRECS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5700 LAKE WORTH ROAD
305A
GREENACRES, FL 33463

Current Mailing Address:

5700 LAKE WORTH ROAD
305A
GREENACRES, FL 33463

New Principal Place of Business:

5700 LAKE WORTH ROAD
206
GREENACRES, FL 33463

New Mailing Address:

5700 LAKE WORTH ROAD
206
GREENACRES, FL 33463

FEI Number: 20-5566091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN, DEITCH
10365 WILLOW OAKS TRAIL
BOYNTON BEACH, FL 33473 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: P
Name: DEITCH, KEVIN E
Address: 10365 WILLOW OAKS TRAIL
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: DEPALMA, JULIE A
Address: 9599 BARLETTA WINDS POINT
City-St-Zip: DELRAY BEACH, FL 33446

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: JULIE DEPALMA

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date