

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048042

Entity Name: XTC DIGITAL INCORPORATED

FILED  
Jan 03, 2008  
Secretary of State

## Current Principal Place of Business:

2334 1ST AVENUE NORTH  
SAINT PETERSBURG, FL 33713 US

## New Principal Place of Business:

## Current Mailing Address:

100 SECOND AVENUE SOUTH  
STE. 101-S  
SAINT PETERSBURG, FL 33701 US

## New Mailing Address:

FEI Number: 20-8888940      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCURLEY, JANETTE  
100 SECOND AVENUE SOUTH  
STE. 101-S  
SAINT PETERSBURG, FL 33701 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition  
Name: DEAN, TYLER  
Address: 2334 1ST AVENUE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33713 US

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: DEAN TYLER

P

01/03/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date