

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063931

FILED
Mar 09, 2010
Secretary of State

Entity Name: DIGITAL PEN APPLICATIONS, INC.

Current Principal Place of Business:

1020 NW 6TH STREET
SUITE I
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1020 NW 6TH STREET
SUITE I
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 52-2661186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLANGELO, VINCENT
1020 NW 6TH STREET
SUITE I
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

FRIEDMAN, ADAM CFO
1020 NW 6TH STREET
SUITE I
DEERFIELD BEACH, FL 33442 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: ADAM FRIEDMAN

03/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: BARNES, DAVID
Address: 1020 NW 6TH STREET, SUITE 1
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S
Name: FRIEDMAN, ADAM
Address: 1020 NW 6TH STREET, SUITE I
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: STEINER, SHELDON
Address: 1020 NW 6TH STREET, SUITE I
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: DUNNE, PETER
Address: 1020 NW 6TH STREET, SUITE I
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ADAM FRIEDMAN

CFO

03/09/2010

Electronic Signature of Signing Officer or Director

Date