

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045265

FILED
Jan 12, 2012
Secretary of State

Entity Name: DIGITABLE MEDIA SOLUTIONS INC.

Current Principal Place of Business:

3541 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3541 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 22-3979139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNGU, EMANUEL
3541 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

LUNGU, ANISOARA
3541 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 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: ANISOARA LUNGU

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LUNGU, ANISOARA
Address: 3541 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VD
Name: SMITH, ARKLEY W III
Address: 3541 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: SD
Name: TIGAN, DANIEL
Address: 3541 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

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: ANISOARA LUNGU

PD

01/12/2012

Electronic Signature of Signing Officer or Director

Date