

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055075

FILED
Mar 12, 2012
Secretary of State

Entity Name: DIGITAL AGE MARKETING GROUP, INC.

Current Principal Place of Business:

1001 W. CYPRESS CREEK RD
SUITE #405
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1001 W. CYPRESS CREEK RD
SUITE #405
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 26-2831666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNSTEIN & LEHR LLP, ATTN: RONALD MARLOWE
302 KNIGHTS RUN AVE.
STE 1100
TAMPA, FL 33602 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/D
Name: SELF, MICHAEL R
Address: 1478 NE 57 ST
City-St-Zip: FORT LAUDERDALE, FL 33334 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: MICHAEL SELF

CEO

03/12/2012

Electronic Signature of Signing Officer or Director

Date