

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002180

Entity Name: MYSTICAL DIGITS, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

22977 CALICO JACK CIRCLE
CUDJOE KEY, FL 33042

New Principal Place of Business:

605 DEY STREET
203
KEY WEST, FL 33040

Current Mailing Address:

22977 CALICO JACK CIRCLE
CUDJOE KEY, FL 33042

New Mailing Address:

PO BOX 430599
BIG PINE KEY, FL 33043

FEI Number: 26-4016496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERELINE, CATHERINE
22977 CALICO JACK CIRCLE
CUDJOE KEY, FL 33042 US

Name and Address of New Registered Agent:

VERELINE, CATHERINE
605 DEY STREET
203
KEY WEST, FL 33040 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: CATHERINE A VERELINE

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: VERELINE, CATHERINE
Address: 605 DEY STREET #203
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: VERELINE, CATHERINE
Address: 605 DEY STREET #203
City-St-Zip: KEY WEST, FL 33040

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: CATHERINE A VERELINE

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date