

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002180

Entity Name: MYSTICAL DIGITS, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

605 DEY STREET
203
KEY WEST, FL 33040

New Principal Place of Business:

581 BLACKBEARD ROAD
LITTLE TORCH KEY, FL 33042

Current Mailing Address:

PO BOX 430599
BIG PINE KEY, FL 33043

New Mailing Address:

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
605 DEY STREET
203
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

VERELINE, CATHERINE
581 BLACKBEARD ROAD
LITTLE TORCH KEY, FL 33042 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

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: VERELINE, CATHERINE
Address: PO BOX 430599
City-St-Zip: BIG PINE KEY, FL 33043

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

03/28/2011

Electronic Signature of Signing Officer or Director

Date