

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007940

Entity Name: DIG MEDIA INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

459 SW 5TH AVE
FT LAUDERDALE, FL 33315

New Principal Place of Business:

12826 SW 104TH PL
MIAMI, FL 33176

Current Mailing Address:

459 SW 5TH AVE
FT LAUDERDALE, FL 33315

New Mailing Address:

12826 SW 104TH PL
MIAMI, FL 33176

FEI Number: 26-4049134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULEN, JOSHUA
459 SW 5TH AVE
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

PAULEN, JOSHUA
12826 SW 104TH PLACE
MIAMI, FL 33176 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: JOSHUA PAULEN

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PAULEN, JOSHUA
Address: 12826 SW 104TH PLACE
City-St-Zip: MIAMI, FL 33176

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: JOSHUA PAULEN

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date