2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040327

Entity Name: ATLANTIC DIGITAL, INC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 WEST PLATT STREET

SUITE 190

TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

301 WEST PLATT STREET SUITE 190 TAMPA, FL 33606 US

FEI Number: 26-4822425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCRUGGS, TREVOR J MR. 10851 BREAKING ROCKS DRIVE TAMPA, FL 33647 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CHRM

Name: JACKSON, GORDON

Address: 17021 PONCHO SPRINGS LANE

City-St-Zip: AUSTIN, TX 78717 US

Title: PST

 Name:
 CATES, PATRICK

 Address:
 1603 GRAYSON COVE

 City-St-Zip:
 CEDAR PARK, TX 78613 US

Title: VP

Name: SCRUGGS, TREVOR

Address: 10851 BREAKING ROCKS DRIVE

City-St-Zip: TAMPA, FL 33647 US

Title: VP

Name: HALL, MATTHEW

Address: 8415 FREDERICKSBURG ROAD #502

City-St-Zip: SAN ANTONIO, TX 78229 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: PATRICK CATES PST 04/17/2012