

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060714

Entity Name: DIGISTICS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

5460 N STATE ROAD 7, SUITE 222
FT LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

5460 N STATE ROAD 7, SUITE 222
FT LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 27-0628241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W CYPRESS CREEK ROAD, SUITE 700
FT LAUDERDALE, FL 33309 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: D
Name: DIVETO, CHARLES M
Address: 7425 NW 4 ST
City-St-Zip: PLANTATION, FL 33317

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: CHARLES DIVETO

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date