

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075444

Entity Name: DIGITAL STRATEGY GROUP, INC

FILED  
Jan 21, 2011  
Secretary of State

## Current Principal Place of Business:

4949 SR 64 EAST  
# 101  
BRADENTON, FL 34208

## New Principal Place of Business:

## Current Mailing Address:

4949 SR 64 EAST  
# 101  
BRADENTON, FL 34208

## New Mailing Address:

FEI Number: 27-1080877

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, MICHAEL  
218 22ND ST NE  
BRADENTON, FL 34208 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: P  
Name: GARCIA, MICHAEL  
Address: 4949 SR 64 EAST # 101  
City-St-Zip: BRADENTON, FL 34208

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: MICHAEL O'HARA GARCIA

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date