

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075444

Entity Name: DIGITAL STRATEGY GROUP, INC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

4949 SR 64 EAST
101
BRADENTON, FL 34208

Current Mailing Address:

4949 SR 64 EAST
101
BRADENTON, FL 34208

New Principal Place of Business:

3324 W. UNIVERSITY AVE
160
GAINESVILLE, FL 32607

New Mailing Address:

3324 W. UNIVERSITY AVE
160
GAINESVILLE, FL 32607

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: 3324 W. UNIVERSITY AVE #160
City-St-Zip: GAINESVILLE, FL 32607

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 GARCIA

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date