

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 25, 2012
Secretary of State

Entity Name: STRENGTH IN NUMBERS DIGITAL, INC.

Current Principal Place of Business:

C/O RANDOLPH J.WOLFE,ESQ.FOLEY & LARDNER L
100 N. TAMPA STREET, SUITE 2700
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

C/O RANDOLPH J.WOLFE,ESQ.FOLEY & LARDNER L
100 N. TAMPA STREET, SUITE 2700
TAMPA, FL 33602

New Mailing Address:

FEI Number: 27-1026761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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: PRES
Name: HARRIS, LAUREL
Address: 45 MAIN STREET, SUITE 1010
City-St-Zip: BROOKLYN, NY 11201

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: LAUREL HARRIS

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date