

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100887

FILED
Jan 13, 2011
Secretary of State

Entity Name: DIGISTREAM SOUTH FLORIDA, INC.

Current Principal Place of Business:

5851 HOLMBERG RD.
#2821
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

5851 HOLMBERG RD.
#2821
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 27-1651953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, LUIS
5851 HOLMBERG RD.
#2821
PARKLAND, FL 33067 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: DIR.
Name: AARONSON, WILLIAM M
Address: 44633 S. EL MACERO DRIVE
City-St-Zip: EL MACERO, CA 95618 US

Title: P
Name: AARONSON, WILLIAM M
Address: 44633 S. EL MACERO DRIVE
City-St-Zip: EL MACERO, CA 95618 US

Title: TREA
Name: AARONSON, WILLIAM
Address: 44633 S. EL MACERO DRIVE
City-St-Zip: EL MACERO, CA 95618 US

Title: SECR
Name: AARONSON, WILLIAM
Address: 44633 S. EL MACERO DRIVE
City-St-Zip: EL MACERO, CA 95618 US

Title: DIR.
Name: AARONSON, WILLIAM
Address: 44633 S. EL MACERO DRIVE
City-St-Zip: EL MACERO, CA 95618 US

Title: DIR.
Name: AARONSON, SHIRLEY J
Address: 44633 S. EL MACERO DRIVE
City-St-Zip: EL MACERO, CA 95618 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: WILLIAM AARONSON

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01/13/2011

Electronic Signature of Signing Officer or Director

Date