2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008514

Entity Name: DIGIWORKS MEDIA GROUP INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

109 FEDERAL RD, # 304 DANBURY, CT 06811 US

Current Mailing Address: New Mailing Address:

109 FEDERAL RD, #304 DANBURY, CT 06811 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 US

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:
 HUDAK, GEORGE N

 Address:
 109 FEDERAL RD, # 304

 City-St-Zip:
 DANBURY, CT 06811 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: GEORGE HUDAK PRES 01/06/2012