

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024098

Entity Name: EASI-DIG, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

4512 35TH AVENUE CIRCLE EAST
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

4512 35TH AVENUE CIRCLE EAST
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number: 27-2320218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANG, ANNETTE
4512 35TH AVENUE CIRCLE EAST
PALMETTO, FL 34221 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,D
Name: ZANG, ANNETTE
Address: 4512 35TH AVENUE CIRCLE EAST
City-St-Zip: PALMETTO, FL 34221 US

Title: VP,D
Name: ZANG, RICHARD
Address: 4512 35TH AVENUE CIRCLE EAST
City-St-Zip: PALMETTO, FL 34221 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: ANNETTE ZANG

P,D

02/18/2011

Electronic Signature of Signing Officer or Director

Date