

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049162

Entity Name: DIGITHINKIT, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

940 W OAKLAND AVE
A3
WINTER GARDEN, FL 34787

New Principal Place of Business:

13900 CR 455
SUITE 107-105
CLERMONT, FL 34756

Current Mailing Address:

13900 CR 455
107-105
CLERMONT, FL 34711

New Mailing Address:

13900 CR 455
SUITE 107-105
CLERMONT, FL 34756

FEI Number: 27-2865903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELISLE, ERIC B
940 W OAKLAND AVENUE
A3
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

DELISLE, ERIC B
13900 CR 455
SUITE 107-105
CLERMONT, FL 34756 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: ERIC DELISLE

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELISLE, ERIC B
Address: 13900 CR 455, SUITE 107-105
City-St-Zip: CLERMONT, FL 34756

Title: VP
Name: ORELLANA, FELIPE O
Address: 13900 CR 455, SUITE 107-105
City-St-Zip: CLERMONT, FL 34756

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: ERIC DELISLE

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date