

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055867

Entity Name: DG COMMUNICATIONS GROUP INC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

1225 NW 17TH AVENUE
SUITE #103
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

1225 NW 17TH AVENUE
SUITE #103
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 27-3014626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBIN, MANDY
1225 NW 17TH AVENUE
SUITE #103
DELRAY BEACH, FL 33445 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: PD
Name: ROBIN, GAVIN
Address: 2425 NW 26TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: VD
Name: ROBIN, MANDY
Address: 2425 NW 26TH STREET
City-St-Zip: BOCA RATON, FL 33431

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: MANDY ROBIN

VD

01/19/2011

Electronic Signature of Signing Officer or Director

Date