

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065441

FILED
Apr 29, 2011
Secretary of State

Entity Name: BA DIGITAL INDUSTRIES, INC.

Current Principal Place of Business:

983 SW 51ST AVE
PLANTATION, FL 33317 US

New Principal Place of Business:

1639 S UNIVERSITY DR
PLANTATION, FL 33324 US

Current Mailing Address:

983 SW 51ST AVE
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 27-3218070 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

QUINTANILLA, BRYAN
983 SW 51ST AVE
PLANTATION, FL 33317 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: CEO
Name: QUINTANILLA, BRYAN
Address: 983 SW 51ST AVE
City-St-Zip: PLANTATION, FL 33317 US

Title: P
Name: ROBINO, ANTONIO
Address: 21080 WINDEMERE LANE
City-St-Zip: BOCA RATON, FL 33428 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: ANTONIO ROBINO

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date