

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068665

Entity Name: DIGICRE8TIVE INC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

13389 61ST LANE N
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

13389 61ST LANE N
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 27-3285235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAULDS, CRAIG J
13389 61ST LANE N
WEST PALM BEACH, FL 33412 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
Name: FAULDS, CRAIG J
Address: 13389 61ST LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP
Name: PUERTA, ADRIAN
Address: 4379 EMERALD VISTA
City-St-Zip: LAKE WORTH, FL 33461

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: CRAIG FAULDS

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date