

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068665

Entity Name: DIGICRE8TIVE INC

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

224 DATURA STREET
207
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

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

New Mailing Address:

224 DATURA STREET
207
WEST PALM BEACH, FL 33401 US

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: 880 COTTON BAY DRIVE EAST
City-St-Zip: WEST PALM BEACH, FL 33406

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: CF

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date