

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093817

FILED
Mar 27, 2012
Secretary of State

Entity Name: DIGITAL INGENUITY SOLUTIONS CORP.

Current Principal Place of Business:

38439 5TH AVENUE SUITE #200
ZEPHYRHILLS, FL 33542 US

New Principal Place of Business:

Current Mailing Address:

C/O INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

New Mailing Address:

38439 5TH AVENUE SUITE #200
ZEPHYRHILLS, FL 33542 US

FEI Number: 27-3981196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: DIR
Name: RISALVATO, VINCENT J
Address: 8831 FOUNDERS CIRCLE
City-St-Zip: PALMETTO, FL 34221 US

Title: DIR
Name: RISALVATO, RITA M
Address: 37115 LEMON AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: DIR
Name: LEWIS, TAMMY L
Address: 37115 LEMON AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: PRES
Name: RISALVATO, VINCENT J
Address: 8831 FOUNDERS CIRCLE
City-St-Zip: PALMETTO, FL 34221 US

Title: SEC
Name: RISALVATO, RITA M
Address: 37115 LEMON AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: TREA
Name: LEWIS, TAMMY L
Address: 37115 LEMON AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33541 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: TAMMY L. LEWIS

TREA

03/27/2012

Electronic Signature of Signing Officer or Director

Date