

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008533

Entity Name: B-DIGITAL, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

550 S. ROSEMARY AVENUE
SUITE 152
WEST PALM BEACH, FL 33401

Current Mailing Address:

550 S. ROSEMARY AVENUE
SUITE 152
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1800 NW 15TH AVENUE
SUITE 130
POMPANO BEACH, FL 33069

New Mailing Address:

1800 NW 15TH AVENUE
SUITE 130
POMPANO BEACH, FL 33069

FEI Number: 27-4714770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL W. BRUCKNER, CPA, P.A.
4300 NORTH UNIVERSITY DRIVE
SUITE A-106
LAUDERHILL, FL 33351 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: D
Name: CURRAN, WILLIAM
Address: 550 S. ROSEMARY AVENUE #152
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: MELNIK, ROBERT
Address: 550 S. ROSEMARY AVENUE #152
City-St-Zip: WEST PALM BEACH, FL 33401

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: WILLIAM CURRAN

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date