

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048767

FILED
Apr 19, 2012
Secretary of State

Entity Name: DIGITAL MENU NETWORK INC.

Current Principal Place of Business:

5341 MEADOWS EDGE DRIVE
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

5341 MEADOWS EDGE DRIVE
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 45-2391030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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, T
Name: OSBOURNE, ORVILLE O
Address: 5341 MEADOWS EDGE DRIVE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: D
Name: OSBOURNE, ORVILLE O
Address: 5341 MEADOWS EDGE DRIVE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: S, D
Name: DUNLAP, MARY
Address: 5341 MEADOWS EDGE DRIVE
City-St-Zip: LAKE WORTH, FL 33463 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: ORVILLE O OSBOURNE

P, T

04/19/2012

Electronic Signature of Signing Officer or Director

Date