

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059217

FILED
Apr 06, 2012
Secretary of State

Entity Name: TOLY DIGITAL NETWORKS ENTERPRISE INC.

Current Principal Place of Business:

4425 MILITARY TRAIL
SUITE 209
JUPITER, FL 33458

New Principal Place of Business:

1005 W INDIANTOWN ROAD
SUITE 201
JUPITER, FL 33458

Current Mailing Address:

4425 MILITARY TRAIL
SUITE 209
JUPITER, FL 33458

New Mailing Address:

1005 W INDIANTOWN ROAD
SUITE 201
JUPITER, FL 33458

FEI Number: 45-2676374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 US HIGHWAY ONE
THIRD FLOOR
NORTH PALM BEACH, FL 33408 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: PD
Name: SUTO, AARON
Address: 1005 W INDIANTTOWN ROAD STE 201
City-St-Zip: JUPITER, FL 33458

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: AARON SUTO

PD

04/06/2012

Electronic Signature of Signing Officer or Director

Date