

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072163

Entity Name: 212 DIGITAL, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

12157 W LINEBAUGH
SUITE 170
TAMPA, FL 33626

New Principal Place of Business:

12157 W LINEBAUGH AVE
SUITE 170
TAMPA, FL 33626

Current Mailing Address:

12157 W LINEBAUGH
SUITE 170
TAMPA, FL 33626

New Mailing Address:

12157 W LINEBAUGH AVE
SUITE 170
TAMPA, FL 33626

FEI Number: 45-2954647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROMM, JOSEPH EA
5135 W CYPRESS STREET
SUITE 104
TAMPA, FL 33607-173 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: NGUYEN, CHON
Address: 12157 W LINEBAUGH AVE, STE 170
City-St-Zip: TAMPA, FL 33626

Title: VP
Name: BERG, SHAWN
Address: 7750 CAYUGA DR
City-St-Zip: NEW PORT RICHEY, FL 34653

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: SHAWN BERG

VP

03/14/2012

Electronic Signature of Signing Officer or Director

Date