

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089844

Entity Name: DIGITAL RELEVANCE, INC.

FILED
Jun 20, 2012
Secretary of State

Current Principal Place of Business:

1489 WEST PALMETTO PARK ROAD
SUITE 425
BOCA RATON, FL, 33486

New Principal Place of Business:

8297 THAMES BLVD
UNIT D
BOCA RATON, FL, FL 33433

Current Mailing Address:

1489 WEST PALMETTO PARK ROAD
SUITE 425
BOCA RATON, FL, 33486

New Mailing Address:

8297 THAMES BLVD
UNIT D
BOCA RATON, FL 33433

FEI Number: 45-3587557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEARIN, ROBERT L
1489 WEST PALMETTO PARK ROAD
SUITE 425
BOCA RATON, FL 33486 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: MCINERNEY, RYAN
Address: 8297 THAMES BLVD, UNIT D
City-St-Zip: BOCA RATON, FL 33433

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: RYAN MCINERNEY

PD

06/20/2012

Electronic Signature of Signing Officer or Director

Date