

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000109157

Entity Name: GRIN DIGITAL, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

112 NORTH MILLS AVE
ORLANDO, FL 32801

New Principal Place of Business:

128 WINDWARD WAY
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

112 NORTH MILLS AVE
ORLANDO, FL 32801

New Mailing Address:

128 WINDWARD WAY
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 45-4845811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCABE, ADAM
112 NORTH MILLS AVE
ORLANDO, FL 32801 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: MCCABE, ADAM
Address: 128 WINDWARD WAY
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D
Name: MCCABE, RAE
Address: 128 WINDWARD WAY
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: RAE MCCABE

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date