

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000064993

FILED
Jul 14, 2010
Secretary of State

Entity Name: TOLY DIGITAL NETWORKS, INC.

Current Principal Place of Business:

4425 MILITARY TRAIL
209
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

4425 MILITARY TRAIL
209
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0651749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTO, MARK W
131 S OCEAN GRANDE BLVD
JUPITER, FL 33477 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: DVT
Name: SUTO, MARK W
Address: 131 S OCEAN GRANDE BLVD
City-St-Zip: JUPITER, FL 33477

Title: DP
Name: SUTO, AARON
Address: 4425 MILITARY TRAIL
City-St-Zip: JUPITER, FL 33458

Title: DS
Name: SUTO, NANCY
Address: 4425 MILITARY TRAIL
City-St-Zip: JUPITER, FL 33458

Title: DV
Name: SUTO, MARK E
Address: 4425 MILITARY TRAIL
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: MARK ERIC SUTO

VP

07/14/2010

Electronic Signature of Signing Officer or Director

Date