2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005002

Entity Name: DIGITAL VIBRATIONS, INC.

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

742 US HWY 1 SUITE 3

NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

1007 N FEDERAL HWY

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FT. LAUDERDALE, FL 33304 US

FEI Number: 65-0633097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUGHES, DAVID M PRES HUGHES, DAVID
1007 N FEDERAL HWY 1007 N FEDERAL HWY

FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33304 US

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: DAVID HUGHES 01/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HUGHES, DAVID M Address: 304 EAST I STREET

City-St-Zip: ELIZABETHTON, TN 37643 US

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: DAVID HUGHES PRES 01/24/2012