

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020594

Entity Name: DIGITAL FOCUS, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

828 NORTH LAKESIDE DRIVE
LAKE WORTH, FL 33460

New Principal Place of Business:

1400 EE WILLIAMSON ROAD
LONGWOOD, FL 32750

Current Mailing Address:

828 NORTH LAKESIDE DRIVE
LAKE WORTH, FL 33460

New Mailing Address:

1400 EE WILLIAMSON ROAD
LONGWOOD, FL 32750

FEI Number: 65-0649709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: DYBEN, JOHN P
Address: 1400 EE WILLIAMSON ROAD
City-St-Zip: LONGWOOD, FL 32750

Title: VP
Name: DYBEN, FRANCES D.
Address: 1400 EE WILLIAMSON ROAD
City-St-Zip: LAKE WORTH, FL 32750

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: JOHN P DYBEN

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date