2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043782

Entity Name: CADIGITIZING CORP.

FILED Apr 16, 2009 Secretary of State

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

2210 UTOPIAN DR EAST SUITE 315 CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

2210 UTOPIAN DR EAST SUITE 315 CLEARWATER, FL 33763

FEI Number: 59-3415023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DOANE, CHARLES W
2210 UTOPIAN DR EAST
CLEARWATER, FL 33763 US

DOANE, CHARLES W
2210 UTOPIAN DR EAST
315
CLEARWATER, FL 33763 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: CHARLES W. DOANE 04/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

Name: DOANE, CHARLES W. Name: DOANE, CHARLES W.

Address: 2210 UTOPIAN DR EAST SUITE 315 Address: 2210 UTOPIAN DR EAST SUITE 315

City-St-Zip: CLEARWATER, FL 33763 City-St-Zip: CLEARWATER, FL 33763

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES W. DOANE PRES 04/16/2009