

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065612

Entity Name: DIGNOTI GROUP, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5123 MAXON TERRACE
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 953307
LAKE MARY, FL 32795307 US

New Mailing Address:

FEI Number: 59-3400274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGNOTI, GENE S
5123 MAXON TERRACE
SANFORD, FL 32771 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: PD
Name: DIGNOTI, GENE SR
Address: 5123 MAXON TERRACE
City-St-Zip: SANFORD, FL 32771 US

Title: VP
Name: DIGNOTI, EVA
Address: 5123 MAXON TERRACE
City-St-Zip: SANFORD, FL 32771 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: GENE DIGNOTI SR

MP

04/29/2011

Electronic Signature of Signing Officer or Director

Date