

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000037070

FILED
Jun 03, 2009
Secretary of State**Entity Name:** DIGILOT, INC.**Current Principal Place of Business:**100 NW 28 ST
SUITE A
BOCA RATON, FL 33431**New Principal Place of Business:**444 NE THIRD AVENUE
FORT LAUDERDALE, FL 33301**Current Mailing Address:**100 NW 28 ST
SUITE A
BOCA RATON, FL 33431**New Mailing Address:**444 NE THIRD AVENUE
FORT LAUDERDALE, FL 33301**FEI Number:** 65-0834637**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**YARALLI, MARK S CEO
100 NW 28 STREET
SUITE A
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**FENNER, JOHN P ESQ.
2840 NW BOCA RATON BOULEVARD
SUITE 107
BOCA RATON, FL 33431 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: JOHN P. FENNER, ESQ.

06/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SHARIFF, HAMID
Address: 1962 NW 100 AVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SVP () Delete
Name: SHARIFF, CAROL
Address: 1962 NW 100 AVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: CEO (X) Delete
Name: YARALLI, MARK S
Address: 2100 NW 25TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: KENNETH, LIPNICKI S
Address: 9236 LAKE SERENA DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: RICHARD, BROCKMANN
Address: 1201 RIVER REACH DRIVE, #219
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAMID SHARIFF

PRES

06/03/2009

Electronic Signature of Signing Officer or Director

Date