

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070041

Entity Name: DIGITAL E GROUP, INC.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

2200 N FEDERAL HWY STE 203
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2200 N FEDERAL HWY STE 203
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0941388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 S. FLAGLER DRIVE
STE 500 EAST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SULLIVAN, GREGORY M
2200 N FEDERAL HWY #203
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: GREGORY M. SULLIVAN

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MUTTILLO, DOMINIC A
Address: 2200 N FEDERAL HWY STE 203
City-St-Zip: BOCA RATON, FL 33431

Title: P
Name: SULLIVAN, GREGORY M
Address: 2200 N FEDERAL HWY STE 203
City-St-Zip: BOCA RATON, FL 33431

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: GREGORY M. SULLIVAN

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date