

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101603

FILED
Jan 16, 2012
Secretary of State

Entity Name: DIGITAL EEL, INC.

Current Principal Place of Business:

9524 BLIND PASS RD.
SUITE 14
ST PETE BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

9524 BLIND PASS RD.
SUITE 14
ST PETE BEACH, FL 33706 US

New Mailing Address:

FEI Number: 59-3610272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNSON, VERONICA
201 42ND AVE
ST PETE BEACH, FL 33706 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: D
Name: BRUNSON, VERONICA
Address: 201 42ND AVE
City-St-Zip: ST PETE BEACH, FL 33706

Title: D
Name: SCHWALB, STEVE
Address: 201 42ND AVE
City-St-Zip: ST PETE BEACH, FL 33706

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: VERONICA BRUNSON

D

01/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date