2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51904

FILED Apr 13, 2009 Secretary of State

Entity Name: SUNCOAST DIGITAL TECHNOLOGY, INC.

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

2310 TALL PINES DR SUITE 240

LARGO, FL 33771 US

Current Mailing Address: New Mailing Address:

2310 TALL PINES DR SUITE 240 LARGO, FL 33771 US

FEI Number: 59-3065397 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:

KNUPKE, PAUL E PD 2310 TALL PINES DR 2310 TALL PINES DR SUITE 240 SUITE 240 LARGO, FL 33771 US LARGO, FL 33771 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.

in the State of Florida.

SIGNATURE: PAUL E. KNUPKE 04/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 KNUPKE, PAUL E
 Name:
 KNUPKE, PAUL E PD

 Address:
 2310 TALL PINES DR STE 240
 Address:
 2310 TALL PINES DR STE 240

City-St-Zip: LARGO, FL 33771 City-St-Zip: LARGO, FL 33771

 Title:
 VSD () Delete
 Title:
 VSD (X) Change () Addition

 Name:
 FRANGIONE, JOSEPH M
 Name:
 FRANGIONE, JOSEPH M VSD

 Address:
 2310 TALL PINES DR STE 240
 Address:
 2310 TALL PINES DR STE 240

City-St-Zip: LARGO, FL 33771 City-St-Zip: LARGO, FL 33771

Title: Title: CDT () Delete CDT (X) Change () Addition KALMUS, CHRISTOPHER E Name: KALMUS, CHRISTOPHER E CDT Name: 120 E OGDEN AVE #200 120 E OGDEN AVE #200 Address: Address: City-St-Zip: HINSDALE, IL 60521 City-St-Zip: HINSDALE, IL 60521

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: PAUL E. KNUPKE PD 04/13/2009