

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004875

FILED
Mar 21, 2012
Secretary of State

Entity Name: TABULA DIGITA, INC.

Current Principal Place of Business:

5-14 51ST AVENUE
3RD FLOOR
LONG ISLAND CITY, NY 11101

New Principal Place of Business:

Current Mailing Address:

5-14 51ST AVENUE
3RD FLOOR
LONG ISLAND CITY, NY 11101

New Mailing Address:

FEI Number: 56-2319548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUSTINE, ANDRE
7 FENWICK LANE
BOYNTON BEACH, FL 33426 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: ETUK, NTIEDO
Address: 5-14 51ST AVENUE - 3RD FLOOR
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: D
Name: WASH, DARRYL
Address: 1500 BROADWAY - 14TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: D
Name: DAVID, THOMAS
Address: 1 GROVE STREET, SUITE 106
City-St-Zip: PITTSFORD, NY 14534

Title: D
Name: KYLIE, SACHS
Address: 1500 BROADWAY-1TH FLOOR
City-St-Zip: NEW YORK, NY 10036

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: NTIEDO ETUK

_____ Electronic Signature of Signing Officer or Director

PRES

03/21/2012

_____ Date