

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026391

Entity Name: S2S DIGITAL, INC.

Current Principal Place of Business:

5523 WEST CYPRESS BLVD
SUITE 100
TAMPA, FL 33607

FILED
Feb 12, 2013
Secretary of State
CC8171109746

Current Mailing Address:

5523 WEST CYPRESS BLVD
SUITE 100
TAMPA, FL 33607

FEI Number: 51-0497244

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CASTELLON, ORQUIDEA E
553 JOHN PASS AVENUE
MADEIRA BEACH, FL 33708 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name MEHLTRETTER, SARA J
Address 16124 4TH ST. E
City-State-Zip: REDINGTON BEACH FL 33708

Title D
Name CASTELLON, ORQUIDEA E
Address 553 JOHNS PASS AVENUE
City-State-Zip: MADEIRA BEACH FL 33708

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: ORQUIDEA E, CASTELLON

PRESIDENT

02/12/2013

Electronic Signature of Signing Officer/Director Detail

Date