2021 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

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

FILED Feb 11, 2021

Secretary of State

1196433166CC

Officer/Director Detail:

Title D Title

NameMEHLTRETTER, SARA JNameCASTELLON, ORQUIDEA EAddress16124 4TH ST. EAddress553 JOHNS PASS AVENUECity-State-Zip:REDINGTON BEACH FL 33708City-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.