

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000127

FILED
Mar 15, 2011
Secretary of State

Entity Name: SIGNAL PERFECTION LTD., INC.

Current Principal Place of Business:

9180 RUMSEY ROAD D-4
COLUMBIA, MD 21045

New Principal Place of Business:

6301 BENJAMIN ROAD #101
TAMPA, FL 33634

Current Mailing Address:

6301 BENJAMIN ROAD #101
TAMPA, FL 33634

New Mailing Address:

FEI Number: 52-1760942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: ZETTEL, JOHN
Address: 6301 BENJAMIN RD #101
City-St-Zip: TAMPA, FL 33634

Title: CFO
Name: GRABOWSKSI, PETER
Address: 6301 BENJAMIN RD #101
City-St-Zip: TAMPA, FL 33634

Title: SEC
Name: ZETTEL, JOHN
Address: 6301 BENJAMIN RD #101
City-St-Zip: TAMPA, FL 33634

Title: EVP
Name: BENJAMIN, STEVE
Address: 6301 BENJAMIN RD #101
City-St-Zip: TAMPA, FL 33634

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: JOHN ZETTEL

_____ Electronic Signature of Signing Officer or Director

CEO

03/15/2011

_____ Date