

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63174

FILED
Jan 21, 2010
Secretary of State

Entity Name: SCOTT SIGN SYSTEMS, INC.

Current Principal Place of Business:

7525 PENNSYLVANIA AVE.
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1047
TALLEVAST, FL 34270

New Mailing Address:

7525 PENNSYLVANIA AVE.
SARASOTA, FL 34243

FEI Number: 65-0200051

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 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: VENKATARAMON, RAVI
Address: 1763 TIMER TRAIL
City-St-Zip: COOKEVILLE, TN 38506

Title: VP
Name: HANNON, KATHY
Address: 1350 MAIN #1201
City-St-Zip: SARASOTA, FL 34236

Title: AS
Name: ABBOTT, STEWART
Address: 4047 65TH PL E.
City-St-Zip: SARASOTA, FL 34243

Title: GM
Name: AGUINALDO, MAURICE J
Address: 5745 AUGUSTA CIRCLE
City-St-Zip: SARASOTA, FL 34238

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: STEWART ABBOTT

AS

01/21/2010

Electronic Signature of Signing Officer or Director

Date