

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 30, 2012
Secretary of State**

DOCUMENT# M39955

Entity Name: SIGNAL MAINTENANCE, INC.

Current Principal Place of Business:

3450 W 84TH STREET
SUITE 22H
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 550309
FT. LAUDERDALE, FL 33355 US

New Mailing Address:

FEI Number: 59-2723092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERDUTO, GUY
8963 STERLING RD.
STE 1
COOPER CITY, FL 33330 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: P
Name: BAKER, MILLARD
Address: 693 NW 133 WAY
City-St-Zip: PLANTATION, FL 33325

Title: VP
Name: HASHIM, JAMES
Address: 693 NW 133 WAY
City-St-Zip: PLANTATION, FL 33325

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: JAMES HASHIM

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date