

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096614

FILED
Apr 12, 2012
Secretary of State

Entity Name: SIGMA GLOBAL SERVICES, INC.

Current Principal Place of Business:

2800 PLACIDA RD., STE 110
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

2800 PLACIDA RD
SUITE 110
ENGLEWOOD, FL 34224 US

Current Mailing Address:

2800 PLACIDA RD., STE 110
ENGLEWOOD, FL 34224 US

New Mailing Address:

2800 PLACIDA RD
SUITE 110
ENGLEWOOD, FL 34224 US

FEI Number: 20-5243431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISNEY, ROBERT C CEO
2800 PLACIDA RD., STE 110
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

DISNEY, ROBERT C CEO
2800 PLACIDA RD
SUITE 110
ENGLEWOOD, FL 34224 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: MGEN (RET) ROBERT C G DISNEY

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DISNEY, ROBERT C MAJ GEN
Address: 2800 PLACIDA RD., STE 110
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: CFO
Name: BURKE, MICHAEL J CPA
Address: 418 MAIN STREET UNIT H
City-St-Zip: GAITHERSBURG, MD 208785542 US

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: MGEN ROBERT C G DISNEY

CEO

04/12/2012

Electronic Signature of Signing Officer or Director

Date