2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014966

Entity Name: SIGNALS AND SYSTEMS, INC.

Current Principal Place of Business:

2306 OXFORD COURT SAFETY HARBOR, FL 34695

Current Mailing Address:

2306 OXFORD COURT SAFETY HARBOR. FL 34695

FEI Number: 27-1937243 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCRANIE, ADAM F 2306 OXFORD COURT SAFETY HARBOR, FL 34695 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 10, 2013

Secretary of State

CC5073097345

Officer/Director Detail:

Title P Title

NameMCCRANIE, ADAM FNameMCCRANIE, CATHERINE AAddress2306 OXFORD COURTAddress2306 OXFORD COURTCity-State-Zip:SAFETY HARBOR FL 34695City-State-Zip:SAFETY HARBOR FL 34695

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: ADAM F. MCCRANIE

PRESIDENT

02/10/2013