2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000127

Entity Name: SIGNAL PERFECTION LTD., INC.

Current Principal Place of Business:

6301 BENJAMIN ROAD #101 TAMPA. FL 33634

Current Mailing Address:

6301 BENJAMIN ROAD #101 TAMPA. FL 33634

FEI Number: 52-1760942 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Mar 17, 2017

Secretary of State

CC1395476117

Officer/Director Detail:

Title CEO, SEC Title EVP

Name ZETTEL, JOHN Name BENJAMIN, STEVE

Address 6301 BENJAMIN ROAD #101 Address 6301 BENJAMIN ROAD #101

City-State-Zip: TAMPA FL 33634 City-State-Zip: TAMPA FL 33634

Title COO Title DIRECTOR

Name DAVIS, JEFF Name WHITE, MATTHEW

Address 6301 BENJAMIN ROAD #101 Address 6301 BENJAMIN ROAD #101

City-State-Zip: TAMPA FL 33634 City-State-Zip: TAMPA FL 33634

TitleDIRECTORTitleCFO, TREASURERNameSTOKES, RICHARDNamePALMER, STEVE

Address 6301 BENJAMIN ROAD #101 Address 6301 BENJAMIN ROAD #101

City-State-Zip: TAMPA FL 33634 City-State-Zip: TAMPA FL 33634

Title DIRECTOR

Name EFENLOCH, TODD

Address 6301 BENJAMIN ROAD #101

City-State-Zip: TAMPA FL 33634

SIGNATURE: STEVE BENJAMIN

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.

EXECUTIVE VICE PRESIDENT

03/17/2017

Electronic Signature of Signing Officer/Director Detail

Date