

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000127

Entity Name: SIGNAL PERFECTION LTD., INC.

Current Principal Place of Business:

6301 BENJAMIN ROAD
SUITE 101
TAMPA, FL 33634

FILED
Jan 09, 2018
Secretary of State
CC6298243035

Current Mailing Address:

6301 BENJAMIN ROAD
SUITE 101
TAMPA, FL 33634 US

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

Officer/Director Detail :

Title CEO, SEC
Name ZETTEL, JOHN
Address 6301 BENJAMIN ROAD
SUITE 101
City-State-Zip: TAMPA FL 33634

Title EVP
Name BENJAMIN, STEVE
Address 6301 BENJAMIN ROAD
SUITE 101
City-State-Zip: TAMPA FL 33634

Title COO
Name DAVIS, JEFF
Address 6301 BENJAMIN ROAD
SUITE 101
City-State-Zip: TAMPA FL 33634

Title DIRECTOR
Name WHITE, MATTHEW
Address 6301 BENJAMIN ROAD
SUITE 101
City-State-Zip: TAMPA FL 33634

Title DIRECTOR
Name STOKES, RICHARD
Address 6301 BENJAMIN ROAD
SUITE 101
City-State-Zip: TAMPA FL 33634

Title CFO, TREASURER
Name PALMER, STEVE
Address 6301 BENJAMIN ROAD
SUITE 101
City-State-Zip: TAMPA FL 33634

Title DIRECTOR
Name EFENLOCH, TODD
Address 6301 BENJAMIN ROAD
SUITE 101
City-State-Zip: TAMPA FL 33634

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: STEVE BENJAMIN

**EXECUTIVE VICE
PRESIDENT**

01/09/2018

Electronic Signature of Signing Officer/Director Detail

Date