

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 25, 2013
Secretary of State
CC4325128747

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

Officer/Director Detail :

Title CEO, DIRECTOR, SECRETARY
Name ZETTEL, JOHN
Address 6301 BENJAMIN RD #101
City-State-Zip: TAMPA FL 33634

Title CFO
Name GRABOWSKI, PETER JR
Address 6301 BENJAMIN RD #101
City-State-Zip: TAMPA FL 33634

Title EVP
Name BENJAMIN, STEVE
Address 6301 BENJAMIN RD #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: PETER GRABOWSKI JR.

**CHIEF FINANCIAL
OFFICER**

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date