

**2019 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**  
**Feb 12, 2019**  
**Secretary of State**  
**1043114039CC**

**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            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: JOHN ZETTEL**

**SECRETARY**

**02/12/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date