

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 228561

FILED
Mar 22, 2011
Secretary of State

Entity Name: INGRAM SIGNALIZATION, INC.

Current Principal Place of Business:

4522 N DAVIS HWY.
PENSACOLA, FL 32503 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 414
PENSACOLA, FL 325910414 US

New Mailing Address:

FEI Number: 59-0879719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM-GAY, TRACI D
4522 N. DAVIS HWY.
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: INGRAM, TRACI GAY
Address: 6012 WYNDI WAY
City-St-Zip: PACE, FL 32571

Title: VP
Name: WILSON, WILLIAM D
Address: 506 EVENTIDE DR
City-St-Zip: GULF BREEZE, FL 32561

Title: STD
Name: INGRAM, ELLA M
Address: 8530 JERNIGAN ROAD
City-St-Zip: PENSACOLA, FL 32514

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: TRACI INGRAM GAY

PD

03/22/2011

Electronic Signature of Signing Officer or Director

Date