2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 387305

Entity Name: J. FELDMAN SIGNS, INC.

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3911 SW 12 COURT FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

3911 SW 12 COURT FORT LAUDERDALE, FL 33312

FEI Number: 59-1361870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELDMAN, MARK T. 12060 N.W. 27TH ST. PLANTATION, FL 33323 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 JONES, JANE C

 Address:
 11780 SW 3RD ST.

 City-St-Zip:
 PLANTATION, FL 33325

Title: \

Name: JONES, CARROL C Address: 11780 SW 3RD ST. City-St-Zip: PLANTATION, FL 33325

Title: S

 Name:
 FELDMAN, LINDSAY D

 Address:
 12060 NW 27TH ST

 City-St-Zip:
 PLANTATION, FL, FL 33323

Title: PD

Name: FELDMAN, MARK T Address: 12060 NW 27TH ST

City-St-Zip: PLANTATION, FL, FL 33323

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: MARK FELDMAN PD 01/14/2011