2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001875

Entity Name: SIG FINANCING, INC.

FILED Mar 17, 2011 Secretary of State

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

ONE COMMERCE CENTER 555 SOUTH FEDERAL HIGHWAY

1201 N ORANGE ST - S-715 SUITE 400 WILMINGTON, DE 19801 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

ONE COMMERCE CENTER 555 SOUTH FEDERAL HIGHWAY

1201 N ORANGE ST - S-715 SUITE 400

WILMINGTON, DE 19801 BOCA RATON, FL 33432

FEI Number: 20-0061694 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:

AUTUMN NESBETH 555 SOUTH FED HWY SUITE 400

BOCA RATON, FL 33432 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: DF

Name: YASS, JEFFREY

Address: 401 CITY AVE , SUITE 220 City-St-Zip: BALA CYNWYD, PA 19004

Title: DVPS

Name: GREENBERG, JOEL
Address: 401 CITY AVE, SUITE 220
City-St-Zip: BALA CYNWYD, PA 19004

Title: D

 Name:
 DANTCHIK, ARTHUR

 Address:
 401 CITY AVE , SUITE 220

 City-St-Zip:
 BALA CYNWYD, PA 19004

Title:

Name: DOOLEY, MARK

Address: 401 CITY AVE, SUITE 220 City-St-Zip: BALA CYNWYD, PA 19004

Title:

 Name:
 SULLIVAN, BRIAN

 Address:
 401 CITY AVE, SUITE 220

 City-St-Zip:
 BALA CYNWYD, PA 19004

Title: AS

 Name:
 SILVERBERG, TODD

 Address:
 401 CITY AVENUE, SUITE 220

 City-St-Zip:
 BALA CYNWYD, PA 19004

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: BY: BRIAN SULLIVAN T 03/17/2011