

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003655

FILED
Apr 08, 2011
Secretary of State

Entity Name: SIGNATURE RESEARCH, INC.

Current Principal Place of Business:

56905 CALUMET AVE
CALUMET, MI 49913

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 346
CALUMET, MI 49913

New Mailing Address:

P.O. BOX 346
CALUMET, MI 49913

FEI Number: 38-3045377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEKS, KIRK L
2045 FOUNTAIN PROFESSIONAL CT, STE. C
NAVARRE, FL 325665108 US

Name and Address of New Registered Agent:

WEEKS, KIRK L
2045 FOUNTAIN PROFESSIONAL COURT
SUITE C
NAVARRE, FL 32566 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

04/08/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REYNOLDS, WILLIAM R
Address: 53674 STATE HWY M-203
City-St-Zip: HANCOCK, MI 49930

Title: V
Name: HILGERS, JOHN W
Address: 1109 11TH AVENUE
City-St-Zip: HOUGHTON, MI 49931

Title: S
Name: JONES, TRACY T
Address: 30404 TOWNSHIP PARK RD.
City-St-Zip: CALUMET, MI 49913

Title: T
Name: HILGERS, JOHN W
Address: 1109 11TH AVENUE
City-St-Zip: HOUGHTON, MI 49931

Title: V
Name: JANICKI, PHILLIP M
Address: 1001 SPRUCE ST.
City-St-Zip: HOUGHTON, MI 49931

Title: V
Name: WEATHERSBY, MARSHALL R
Address: P.O. BOX 402
City-St-Zip: LAURIUM, MI 49913

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: PHILLIP M. JANICKI

Electronic Signature of Signing Officer or Director

V

04/08/2011

Date