

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007876

FILED
Jan 03, 2011
Secretary of State

Entity Name: YOUNG ELECTRIC SIGN COMPANY

Current Principal Place of Business:

2401 FOOTHILL DRIVE
SALT LAKE CITY, UT 84109

New Principal Place of Business:

Current Mailing Address:

2401 FOOTHILL DRIVE
SALT LAKE CITY, UT 84109

New Mailing Address:

FEI Number: 87-0212261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD
SUITE 221 E
PALM BEACH GARDENS, FL 33410 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: CD
Name: YOUNG, JR., THOMAS
Address: 2401 FOOTHILL DRIVE
City-St-Zip: SALT LAKE CITY, UT 84109

Title: DP
Name: YOUNG, MICHAEL T
Address: 2401 FOOTHILL DRIVE
City-St-Zip: SALT LAKE CITY, UT 84109

Title: VPD
Name: YOUNG, PAUL C
Address: 2401 FOOTHILL DRIVE
City-St-Zip: SALT LAKE CITY, UT 84109

Title: SDVP
Name: YOUNG, JEFFREY S
Address: 2401 FOOTHILL DRIVE
City-St-Zip: SALT LAKE CITY, UT 84109

Title: T
Name: SMITH, CLARK N
Address: 2401 FOOTHILL DRIVE
City-St-Zip: SALT LAKE CITY, UT 84109

Title: SVP
Name: SMITH, NEIL B
Address: 2401 FOOTHILL DRIVE
City-St-Zip: SALT LAKE CITY, UT 84109

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: NEIL B. SMITH

SVP

01/03/2011

Electronic Signature of Signing Officer or Director

Date