

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003328

FILED  
Jan 26, 2010  
Secretary of State

Entity Name: SIG FINANCIAL HOLDINGS, INC.

## Current Principal Place of Business:

1515 N. FEDERAL HIGHWAY  
SUITE 300, OFFICE #29  
BOCA RATON, FL 33432

## New Principal Place of Business:

555 SOUTH FEDERAL HIGHWAY  
SUITE 400  
BOCA RATON, FL 33432

## Current Mailing Address:

1515 N. FEDERAL HIGHWAY  
SUITE 300, OFFICE #29  
BOCA RATON, FL 33432

## New Mailing Address:

555 SOUTH FEDERAL HIGHWAY  
SUITE 400  
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:

NESBETH, AUTUMN  
1515 N FEDERAL HWY  
STE 400  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

NESBETH, AUTUMN  
555 SOUTH FEDERAL HWY  
STE 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: \_\_\_\_\_

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: YASS, JEFFREY  
Address: 401 CITY AVENUE, SUITE 220  
City-St-Zip: BALA CYNWYD, PA 19004

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

Title: T  
Name: SULLIVAN, BRIAN  
Address: 401 CITY AVENUE, SUITE 220  
City-St-Zip: BALA CYNWYD, PA 19004

Title: D  
Name: DANTCHIK, ARTHUR  
Address: 401 CITY AVENUE, SUITE 220  
City-St-Zip: BALA CYNWYD, PA 19004

Title: D  
Name: DOOLEY, MARK  
Address: 401 CITY AVENUE, 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

01/26/2010

Electronic Signature of Signing Officer or Director

Date