

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003328

FILED  
Mar 17, 2011  
Secretary of State

Entity Name: SIG FINANCIAL HOLDINGS, INC.

**Current Principal Place of Business:**

555 SOUTH FEDERAL HIGHWAY  
SUITE 400  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

555 SOUTH FEDERAL HIGHWAY  
SUITE 400  
BOCA RATON, FL 33432

**New Mailing Address:**

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  
555 SOUTH FEDERAL HWY  
STE 400  
BOCA RATON, FL 33432 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: DP  
Name: YASS, JEFFREY  
Address: 401 CITY AVENUE, SUITE 220  
City-St-Zip: BALA CYNWYD, PA 19004

Title: DVPS  
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

03/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date