2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003415

Entity Name: SIG INTER-FINANCE, INC.

FILED Mar 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1515 N. FEDERAL HIGHWAY SUITE 300 - OFFICE #29 BOCA RATON, FL 33432 **Current Mailing Address: New Mailing Address:** 1515 N. FEDERAL HIGHWAY SUITE 300 - OFFICE #29 BOCA RATON, FL 33432 FEI Number: 20-0061773 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: NESBETH, AUTUMN 1515 N. FÉDERAL HIGHWAY SUITE 300 - OFFICE #29 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition Name: YASS, JEFFREY Name: YASS, JEFFREY 1515 N. FEDERAL HIGHWAY #300 OFFICE #29 401 CITY AVENUE, SUITE 220 Address: Address: BOCA RATON, FL 33432 City-St-Zip: City-St-Zip: BALA CYNWYD, PA 19004 Title: Title: () Delete (X) Change () Addition DANTCHIK, ARTHUR Name: Name: DANTCHIK, ARTHUR 1515 N. FEDERAL HIGHWAY #300 OFFICE #29 401 CITY AVENUE, SUITE 220 Address: Address: BALA CYNWYD, PA 19004 BOCA RATON, FL 33432 City-St-Zip: City-St-Zip: Title: Title: () Delete (X) Change () Addition DOOLEY, MARK DOOLEY, MARK Name: Name: 1515 N. FEDERAL HIGHWAY #300 OFFICE #29 401 CITY AVENUE, SUITE 220 Address: Address: BOCA RATON, FL 33432 City-St-Zip: BALA CYNWYD, PA 19004 City-St-Zip: Title: VSD () Delete Title: VSD (X) Change () Addition GREENBERG, JOEL GREENBERG, JOEL Name: Name: Address: 1515 N. FEDERAL HIGHWAY #300 OFFICE #29 Address: 401 CITY AVENUE, SUITE 220 City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BALA CYNWYD, PA 19004 Title: Title: (X) Change () Addition () Delete SULLIVAN, BRIAN Name: SULLIVAN, BRIAN Name: 1515 N. FEDERAL HIGHWAY #300 OFFICE #29 Address: 401 CITY AVENUE, SUITE 220 Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BALA CYNWYD, PA 19004 Title: () Delete Title: (X) Change () Addition SILVERBERG, TODD SILVERBERG, TODD Name: Name: 1515 N. FEDERAL HIGHWAY #300 OFFICE #29 Address: Address: 401 CITY AVENUE, SUITE 220 City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BALA CYNWYD, PA 19004

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SULLIVAN, BRIAN T 03/04/2009