

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004176

FILED
Apr 12, 2011
Secretary of State

Entity Name: SIGNIUS INVESTMENT CORPORATION

Current Principal Place of Business:

13155 S.W. 132 AVE.
100
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

3088 RTE 27 SUITE 8
KENDALL PARK, NJ 08824

New Mailing Address:

2325 MARYLAND ROAD
SUITE 150
WILLOW GROVE, PA 19090

FEI Number: 22-3707105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, JOSUE
13155 S.W. 132 AVE. STE. 100
MIAMI, FL 33186 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: CP
Name: PUDES, GARY
Address: 2325 MARYLAND RD. SUITE 150
City-St-Zip: WILLOW GROVE, PA 19090

Title: VCVF
Name: ROBERTSHAW, WILLIAM
Address: 345 WITHERSPOON ST
City-St-Zip: PRINCETON, NJ 08542

Title: TREA
Name: RAVITCH, CINDY
Address: 2325 MARYLAND ROAD, SUITE 150
City-St-Zip: WILLOW GROVE, PA 19090

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: CINDY RAVITCH

TREA

04/12/2011

Electronic Signature of Signing Officer or Director

Date