

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002520

FILED
Mar 28, 2012
Secretary of State

Entity Name: SIGNAL 88 FRANCHISE GROUP, INC.

Current Principal Place of Business:

3880 S 149TH ST
STE 102
OMAHA, NE 68144 1

New Principal Place of Business:

Current Mailing Address:

3880 S 149TH ST
STE 102
OMAHA, NE 68144 1

New Mailing Address:

FEI Number: 26-1769448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: NYFFELER, REED
Address: 3880 S 149TH ST STE 102
City-St-Zip: OMAHA, NE 68144 1

Title: VP
Name: MINTURN, JOSHUA
Address: 3880 S 149TH ST STE 108
City-St-Zip: OMAHA, NE 68144 1

Title: S
Name: VODVARKA, LAURA
Address: 3880 S 149TH ST STE 108
City-St-Zip: OMAHA, NE 68144

Title: T
Name: STEWART, TIMOTHY
Address: 3880 SOUTH 149TH ST., STE. 102
City-St-Zip: OMAHA, NE 68144

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: LAURA VODVARKA

VPA

03/28/2012

Electronic Signature of Signing Officer or Director

Date