

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002975

FILED
Jan 21, 2010
Secretary of State

Entity Name: THE SIGMA GROUP OF AMERICA, INC.

Current Principal Place of Business:

17080 HARBOUR POINTE DR., #1017
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

17080 HARBOUR POINTE DR., #1017
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 06-1356724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIND, DOUGLASS T
17080 HARBOUR POINTE DR., #1017
FT. MYERS, FL 33908 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WATSON, H. MITCHELL
Address: 333 EDEN RD
City-St-Zip: PALM BEACH, FL 33480

Title: VD
Name: LIND, DOUGLASS T
Address: 17080 HARBOUR POINTE DR., #1017
City-St-Zip: FT. MYERS, FL 33908

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: DOUGLASS T. LIND

VP

01/21/2010

Electronic Signature of Signing Officer or Director

Date