2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002129

Entity Name: SIGNATURE LOAN, INC.

FILED Jan 26, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

11902 N. PENNSYLVANIA #C-7 OKLAHOMA CITY, OK 73120

Current Mailing Address: New Mailing Address:

11902 N. PENNSYLVANIA #C-7 OKLAHOMA CITY, OK 73120

FEI Number: 73-1220903 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:

CARR, KATHRYN ANGELL 240 SOUTH PINEAPPLE AVE SARASOTA, FL 34236 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

OFFICERS AND DIRECTORS:

Title:

Name: DOEHRING, K. M.
Address: 1250 SEA PLUME WAY
City-St-Zip: SARASOTA, FL 34242

Title: VP

 Name:
 TUCKER, AMBER

 Address:
 3101 BRUSH CREEK RD

 City-St-Zip:
 OKLAHOMA CITY, OK 73120

Title: S/T

 Name:
 VARNELL, CHERYL

 Address:
 4616 N. STANLEY

 City-St-Zip:
 WARR ACRES, OK 73122

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: K. M. DOEHRING P 01/26/2012