

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000127

FILED
Jun 15, 2009
Secretary of State

Entity Name: SIGNAL PERFECTION LTD., INC.

Current Principal Place of Business:

9180 RUMSEY ROAD D-4
COLUMBIA, MD 21045

New Principal Place of Business:

Current Mailing Address:

9180 RUMSEY ROAD D-4
COLUMBIA, MD 21045

New Mailing Address:

6301 BENJAMIN ROAD #101
TAMPA, FL 33634

FEI Number: 52-1760942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCEO () Delete
Name: GILLENWATER, CHAD
Address: 9180 RUMSEY ROAD, D-4
City-St-Zip: COLUMBIA, MD 21045

Title: CFO () Delete
Name: YANCICH, NICHOLAS
Address: 9180 RUMSEY RD., D-4
City-St-Zip: COLUMBIA, MD 21045

Title: ST () Delete
Name: YANCICH, NICHOLAS A
Address: 9180 RUMSEY RD D-4
City-St-Zip: COLUMBIA, MD 21045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ZETTEL, JOHN
Address: 6301 BENJAMIN RD #101
City-St-Zip: TAMPA, FL 33634

Title: CFO (X) Change () Addition
Name: YANCICH, NICHOLAS
Address: 6301 BENJAMIN RD #101
City-St-Zip: TAMPA, FL 33634

Title: SEC (X) Change () Addition
Name: ZETTEL, JOHN
Address: 6301 BENJAMIN RD #101
City-St-Zip: TAMPA, FL 33634

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: NICHOLAS YANCICH

CFO

06/15/2009

Electronic Signature of Signing Officer or Director

Date