2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000780

Entity Name: SIGMA FINANCIAL CORPORATION

FILED Jan 12, 2012 Secretary of State

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

4261 PARK RD. ANN ARBOR, MI 48103

Current Mailing Address: New Mailing Address:

4261 PARK RD. ANN ARBOR, MI 48103

FEI Number: 38-2472555 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:

RYDELL, JEROME 5312 SPRING HILL DRIVE SPRINGHILL, FL 34606 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: PTD

Name: RYDELL, JEROME S Address: 5312 SPRING HILL DRIVE City-St-Zip: SPRINGHILL, FL 34606

Title: VP

Name: RYDELL, BRANDON
Address: 4261 PARK RD
City-St-Zip: ANN ARBOR, MI 48103

Title: DIR

Name: RYDELL, JEROME S Address: 5312 SPRING HILL DRIVE City-St-Zip: SPRING HILL, FL 34606

Title: SEC

 Name:
 RYDELL, BRANDON D

 Address:
 4261 PARK RD

 City-St-Zip:
 ANN ARBOR, MI 48103

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: BRANON RYDELL SEC 01/12/2012