

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G41218

Entity Name: FIRST SIGN CORP.

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

2085 NORTH POWERLINE ROAD
SUITE 1
POMPANO BCH., FL 330691228 US

New Principal Place of Business:

Current Mailing Address:

2085 NORTH POWERLINE ROAD
SUITE 1
POMPANO BCH., FL 330691228 US

New Mailing Address:

FEI Number: 59-2299491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINERLEY, KENNETH L
980 W FEDERAL HIGHWAY
SUITE 205
BOCA RATON, FL 33486 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: P
Name: YOUNG, MARILYN
Address: 2085 N POWERLINE ROAD, SUITE 1
City-St-Zip: POMPANO BEACH, FL 330691228 US

Title: D
Name: YOUNG, MARILYN
Address: 2085 N POWERLINE ROAD, SUITE 1
City-St-Zip: POMPANO BEACH, FL 330691228 US

Title: S
Name: HARADON, SANDRA
Address: 2085 N POWERLINE ROAD, SUITE 1
City-St-Zip: POMPANO BCH., FL 330691228 US

Title: D
Name: HARADON, SANDRA
Address: 2085 N POWERLINE ROAD, SUITE 1
City-St-Zip: POMPANO BCH, FL 330691228 US

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: SANDRA HARADON

SECR

02/15/2010

Electronic Signature of Signing Officer or Director

Date