

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 09, 2010
Secretary of State**

DOCUMENT# K82390

Entity Name: SIGNCO, INC.

Current Principal Place of Business:

7006 ATLANTIC BLVD.
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

23200 CAMINO DEL MAR
301
BOCA RATON, FL 33433

New Mailing Address:

7006 ATLANTIC BLVD.
JACKSONVILLE, FL 32211

FEI Number: 59-2959616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, C
23200 CAMINO DEL MAR
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

KOWKABANY, JOHN B
7006 ATLANTIC BLVD
JACKSONVILLE, FL 322118706 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: JOHN B KOWKABANY 03/09/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOWKABANY, JOHN B
Address: 7006 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: VP
Name: BRYAN, CHARLES M
Address: 7006 ATLANTIC BLVD.
City-St-Zip: JACKSONVILLE, FL 32211

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: JOHN B KOWKABANY PRES 03/09/2010
Electronic Signature of Signing Officer or Director Date