

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51641

FILED
Jan 07, 2008
Secretary of State

Entity Name: SIGNAL DYNAMICS CORPORATION

Current Principal Place of Business:

6500 NW 21ST AVENUE
SUITE 1
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

6500 NW 21ST AVENUE
SUITE 1
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

150 HILDEN ROAD
SUITE 312
PONTE VEDRA, FL 32081 US

New Mailing Address:

150 HILDEN ROAD
SUITE 312
PONTE VEDRA, FL 32081 US

FEI Number: 65-0354469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAKOBOWSKI, WALTER T.
1208 ORANGE ISLE
FT. LAUDERDALE, FL 33315 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: PP () Delete
Name: JAKABOWSKI, WALTER T
Address: 1208 ORANGE ISLE
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: ST () Delete
Name: JAKOBOWSKI, JUDITH E.
Address: 1208 ORANGE ISLE
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: VPO () Delete
Name: JOHNSON, MICHAEL
Address: 780 SORRENTO DR
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIKE JOHNSON

YPO

01/07/2008

Electronic Signature of Signing Officer or Director

Date