2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002658

Entity Name: EASTERN SIGN TECH., LLC

FILED Apr 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

112 CONNECTICUT DR. BURLINGTON, NJ 08016

Current Mailing Address: New Mailing Address:

112 CONNECTICUT DR. PO BOX 564 BURLINGTON, NJ 08016

FEI Number: 27-0050904 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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DUNPHY, JOHN
Address: 112 CONNECTICUT DR.
City-St-Zip: BURLINGTON, NJ 08016

Title: MGRM

Name: CONVERY, ROBERT
Address: 112 CONNECTICUT DR.
City-St-Zip: BURLINGTON, NJ 08016

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ROBERT CONVERY VP 04/01/2012