2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042485

Entity Name: SIGH INSURANCE SERVICES, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1000 W. MCNAB ROAD

150

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1000 W. MCNAB ROAD

POMPANO BEACH, FL 33069

FEI Number: 65-1005515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIGH, JOHN W 1000 W. MCNAB ROAD 150

POMPANO BEACH, FL 33069 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: PSD

Name: SIGH, JOHN W

Address: 1000 W. MCNAB ROAD City-St-Zip: POMPANO BEACH, FL 33069

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 W. SIGH PRES 01/05/2011