

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056313

FILED
Apr 21, 2011
Secretary of State

Entity Name: BACH SIGN GROUP INC.

Current Principal Place of Business:

8872 S.E. MARINA BAY DR.
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8872 S.E. MARINA BAY DR.
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 65-1108819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTERBRICK, ROBERT E
2655 NORTH OCEAN DRIVE
SUITE 400
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

HILTERBRICK, ROBERT E
8872 S.E. MARINA BAY DRIVE
HOBE SOUND, FL 33455 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: ROBERT E. HILTERBRICK

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HILTERBRICK, ROBERT E
Address: 8872 S.E. MARINA BAY DR.
City-St-Zip: HOBE SOUND, FL 33455

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: ROBERT E. HILTERBRICK

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date