

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000552

FILED
Apr 25, 2011
Secretary of State

Entity Name: PROTEGE SIGNATURE SERVICES, INC.

Current Principal Place of Business:

8560 W COMMERCIAL BLVD.
SUITE 164
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

P O BOX 9822
FT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 01-0662542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, SYLVAN
7280 NW 54 STREET
FT LAUDERDALE, FL 33319 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BARRETT, SYLVAN
Address: P O BOX 9822
City-St-Zip: FT LAUDERDALE, FL 33310

Title: VSTD
Name: BARRETT, SYLVAN
Address: P O BOX 9822
City-St-Zip: FT LAUDERDALE, FL 33310

Title: S
Name: MERLIN, BARRETT
Address: PO BOX 9822
City-St-Zip: FT LAUDERDALE, FL 33310

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: SYLVAN BARRETT

PSTD

04/25/2011

Electronic Signature of Signing Officer or Director

Date