

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036295

Entity Name: SIGNS-N-MOTION, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

10909 ATLANTIC BLVD.
SUITE 17
JACKSONVILLE, FL 32225

Current Mailing Address:

10909 ATLANTIC BLVD.
SUITE 17
JACKSONVILLE, FL 32225

New Principal Place of Business:

8110 CYPRESS PLAZA DRIVE
SUITE 305
JACKSONVILLE, FL 32256

New Mailing Address:

8110 CYPRESS PLAZA DRIVE
SUITE 305
JACKSONVILLE, FL 32256

FEI Number: 55-0787267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, BRIAN K
1345 PARK AVENUE
ORANGE PARK, FL 32073 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: PRES
Name: STRICKLAND, LONDON L
Address: 1729 GREENRIDGE CIRCLE SOUTH
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: DIR
Name: LYNN, BRIAN K
Address: 1345 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: DIR
Name: LYNN, MICHAEL
Address: 1345 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073

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: LONDON STRICKLAND

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date