

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113318

Entity Name: SIGN FACTORY USA, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1677 E.E. WILLIAMSON ROAD
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

1677 E.E. WILLIAMSON ROAD
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 20-0302790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANEKIA, MOHAMMED PD
1675 EE WILLIAMSON RD
1000
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

MANEKIA, MOHAMMED
1675 EE WILLIAMSON RD
1000
LONGWOOD, FL 32779 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: MOHAMED MANEKIA

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: MANEKIA, MOHAMMED
Address: 1675 E.E. WILLIAMSON ROAD #1000
City-St-Zip: LONGWOOD, FL 32779

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: MOHAMED MANEKIA

Electronic Signature of Signing Officer or Director

MGR

04/12/2011

Date