

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015833

FILED
Apr 02, 2009
Secretary of State

Entity Name: SIGNATURE STAFFING, INC.

Current Principal Place of Business:

4005 CASTLE VALLEY
CORPUS CHRISTI, TX 78410 US

New Principal Place of Business:

142 MYSTIC LN
JUPITER, FL 33458 US

Current Mailing Address:

4005 CASTLE VALLEY
CORPUS CHRISTI, TX 78410 US

New Mailing Address:

142 MYSTIC LN
JUPITER, FL 33458 US

FEI Number: 34-2008090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, KEITH
Address: 4005 CASTLE VALEY
City-St-Zip: CORPUS CHRISTI, TX 78410 US

Title: D () Delete
Name: KNAIER, MARK
Address: 4005 CASTLE VALLEY
City-St-Zip: CORPUS CHRISTI, TX 78410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRIGMAN, LYNN P
Address: 142 MYSTIC LN
City-St-Zip: JUPITER, FL 33458 US

Title: D (X) Change () Addition
Name: KNAIER, MARK
Address: 1520 MACY DR
City-St-Zip: JACKSONVILLE, FL 32259 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LYNN P BRIGMAN

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date